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19 Counterintelligence and Export Control Section  
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26 Attorneys for Plaintiff  
27 UNITED STATES OF AMERICA

28 UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

No. CR 15-704(A)-SJO

Plaintiff,

GOVERNMENT'S EXHIBIT LIST

v.

Hearing Date: 10/31/2018

Hearing Time: 8:30 a.m.

Location: Courtroom of the  
HON. S. JAMES OTERO

RAMI NAJM ASAD GHANEM,  
aka "Rami Ghanem,"

Defendant.

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1 Plaintiff United States of America, by and through its counsel  
2 of record, the United States Attorney for the Central District of  
3 California and undersigned counsel, hereby files its Exhibit List.

4

5 Dated: October 31, 2018

Respectfully submitted,

6 NICOLA T. HANNA  
United States Attorney

7 PATRICK R. FITZGERALD  
8 Assistant United States Attorney  
Chief, National Security Division

9

10 /s/  
GEORGE E. PENCE  
MELISSA MILLS  
Assistant United States Attorney

11

12 Attorneys for Plaintiff  
13 UNITED STATES OF AMERICA

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**United States v. Ghanem**  
**CR 15-704(A)-(SJO)**  
**GOVERNMENT'S EXHIBIT LIST**

Exhibit No.	Description	Date Identified	Date Admitted
0001	Email from gorlus <gorlus@mail.ru>; to sandro.k.64 <sandro.k.64@gmail.com>; Subject: ; sent on 12/29/2014		
0002	Email from Sandro Kavsadze <sandro.k.64@gmail.com> to shtrikh <shtrikh@yahoo.com> dated 12/31/2014 (with attachment)		
0003	Email from Rami Ghanem S4 <ramithe@gmail.com> to shtrikh <shtrikh@yahoo.com> dated 1/3/2015 (with attachment)		
0004	Email from Rami Ghanem <ramithe@gmail.com> to shtrikh@yahoo.com dated 1/3/2015 (with attachment)		
0005	Email from Rami Ghanem <ramithe@gmail.com> to shtrikh@yahoo.com dated 1/4/2015 (with attachment)		
0006	Email from Rami Ghanem <ramithe@gmail.com> to sandro.k.64@gmail.com dated 1/4/2015		
0007	Email from Rami Ghanem <ramithe@gmail.com> to shtrikh@yahoo.com dated 1/5/2015		
0008	Email from Rami Ghanem <ramithe@gmail.com> to Vahe Shamiryan <shtrikh@yahoo.com> dated 1/6/2015		
0009	Email from Rami Ghanem S4 <ramithe@gmail.com> to west-vik <west-vic@ukr.net> dated 1/7/2015 (with attachment)		
0010	Email from gorlus <gorlus@mail.ru> to Rami Ghanem <ramithe@gmail.com> dated 1/11/2015 (with attachment)		
0011	Email from Rami Ghanem <ramithe@gmail.com> to gorlus@mail.ru dated 1/11/2015 (with attachment)		
0012	Email from Rami Ghanem <ramithe@gmail.com> to sandro.k.64@gmail.com dated 1/15/2015 (with attachment)		
0013	Email from Rami Ghanem <ramithe@gmail.com> to gorlus <gorlus@mail.ru> dated 1/27/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0014	Email from Vahe Shamiryan <shtrikh@yahoo.com> to Rami Ghanem <ramithe@gmail.com> dated 1/11/2015		
0015	Email from Rami Ghanem <ramithe@gmail.com> to Vahe Shamiryan <shtrikh@yahoo.com> dated 1/13/2015 (with attachment)		
0016	Email from gorlus <gorlus@mail.ru> to Rami Ghanem <ramithe@gmail.com> dated 2/7/2015 (with attachment)		
0017	Email from Rami Ghanem <ramithe@gmail.com> to Mohd <aldaboubim@gmail.com> dated 2/8/2015 (with attachment)		
0018	Email from Mohd <aldaboubim@gmail.com> to Rami Ghanem <ramithe@gmail.com> dated 2/8/2015		
0019	Email from Mohd <aldaboubim@gmail.com> to Rami Ghanem <ramithe@gmail.com> dated 2/10/2015		
0020	Email from <gorlus@mail.ru> to Rami Ghanem <ramithe@gmail.com> dated 2/17/2015		
0021	Email from Rami Ghanem <ramithe@gmail.com> to gorlus <gorlus@mail.ru> dated 2/17/2015		
0022	Email from Rami Ghanem <ramithe@gmail.com> to gorlus <gorlus@mail.ru> dated 2/22/2015		
0023	Email from Sandro Kavsadze <sandro.k.64@gmail.com> to ramiche <ramithe@gmail.com> dated 3/7/2015		
0024	Email from MERVAT EL-QADI <mervat@alghanem.com.jo> to Rami Ghanem <ramithe@gmail.com> dated 3/7/2015		
0025	Email from Rami Ghanem <ramithe@gmail.com> to Sandro Kavsadze <sandro.k.64@gmail.com> dated 3/7/2015		
0026	Email from Sandro Kavsadze <sandro.k.64@gmail.com> to Rami Ghanem <ramithe@gmail.com> dated 3/9/2015		
0027	Skype Chat between Rami Ghanem and sandro123987 starting 1/15/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0028	Email from Rami Ghanem <ramithe@gmail.com> to sandro.k.64@gmail.com dated 3/13/2015 (with attachment -passport)		
0029	Email from Rami Ghanem <ramithe@gmail.com> to sandro.k.64@gmail.com dated 3/13/2015 (with attachment - 1st order.docx)		
0030	Email from Rami Ghanem <ramithe@gmail.com> to sandro.k.64@gmail.com dated 3/13/2015 (with attachment); Subject: see		
0031	Email from Rami Ghanem <ramithe@gmail.com> to sandro.k.64@gmail.com dated 3/22/2015 (with attachment)		
0032	Email from Rami Ghanem <ramithe@gmail.com> to sandro.k.64@gmail.com dated 3/28/2015 (with attachment)		
0033	Email from Rami Ghanem <ramithe@gmail.com> to gorlus <gorlus@mail.ru> dated 3/30/2015 (with attachment)		
0034	Email from Sandro Kavasdze <sandro.k.64@gmail.com> to Rami Ghanem <ramithe@gmail.com> dated 3/30/2015 (with attachments)		
0035	Email from byronland.inv <byronland.inv@gmail.com> to ramiche <ramithe@gmail.com> dated 4/3/2015		
0036	Email from byronland.inv <byronland.inv@gmail.com> to ramiche <ramithe@gmail.com> dated 4/3/2015; Subject: Balance		
0037	Email from byronland.inv <byronland.inv@gmail.com> to ramiche <ramithe@gmail.com> dated 4/5/2015		
0038	Email from ramiche <ramithe@gmail.com> to byronland.inv <byronland.inv@gmail.com> dated 4/5/2015		
0039	Email from byronland.inv <byronland.inv@gmail.com> to ramiche <ramithe@gmail.com> dated 4/5/2015; Subject Delivery of engines		

Exhibit No.	Description	Date Identified	Date Admitted
0040	Email from Sandro Kavasdze <sandro.k.64@gmail.com> to Rami Ghanem <ramithe@gmail.com> dated 3/30/2015 (with attachments)		
0041	Email from byronland.inv <byronland.inv@gmail.com> to ramithe <ramithe@gmail.com> dated 4/6/2015		
0042	Email from Rami Ghanem <ramithe@gmail.com> to gorlus <gorlus@mail.ru> dated 4/12/2015		
0043	Email from byronland.inv <byronland.invgmail.com> to ramithe <ramithegmail.com> sent on Friday, April 17, 2015 9:08 AM		
0044	Email from Rami Ghanem <ramithegmail.com> to byronland.inv <byronland.invgmail.com> Subject: RE: Current situation sent on April 21, 2015		
0045	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Current situation; sent on 04/22/2015		
0046	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Further payments for operators and other services provided by Sandro.; sent on 04/23/2015		
0047	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Imitator 9c821.000; sent on 04/23/2015		
0048	Email from Rami Ghanem <ramithe@gmail.com>; to byronland.inv <byronland.inv@gmail.com>; Subject: RE:; sent on 04/23/2015		
0049	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Payments; sent on 04/24/2015		
0050	Email from Sandro Kavasdze <sandro.k.64@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Target prices.docx; sent on 04/27/2015		
0051	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: your mail; sent on 04/27/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0052	Email from byronland.inv <byronland.inv@gmail.com>; to rmithe <ramithe@gmail.com>; Subject: Helicopters; sent on 04/28/2015		
0053	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: GORBATIUK/OLEKSANDR MR 30APR2015 IST MRA; sent on 04/28/2015		
0054	Email from Rami Ghanem <ramithe@gmail.com>; to ?????????????? <gorlus@mail.ru>; Subject: Flight; sent on 04/29/2015		
0055	Email from Rami Ghanem <ramithe@gmail.com>; to Sandro Kavsadze <sandro.k.64@gmail.com>; Subject: RE:; sent on 04/29/2015 with attachments		
0056	Email from Rami Ghanem <ramithe@gmail.com>; to MERVAT EL-QADI <mervat@alghanem.com.jo>; Subject: Emailing: 008b22e53885169a20f0025dc0ebba4201a0fb4e93bd595b0f83b55bb1694a87.jpg; sent on 04/29/2015		
0057	Email from Sandro Kavsadze <sandro.k.64@gmail.com>; to jamnet111 <jamnet111@hotmail.com>; Subject: ; sent on 05/19/2015		
0058	Email from Sandro <sandro.k.64@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; sent on 05/20/2015		
0059	Email from Lahsa Beridze <lasha777@yahoo.com>; to Sandro Kavsadze <sandro.k.64@gmail.com>; Subject: ; sent on 05/27/2015		
0060	Email from Sandro Kavsadze <sandro.k.64@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; sent on 06/03/2015 with attachment		
0061	Email from Rami Ghanem <ramithe@gmail.com>; to sandro.k.64@gmail.com; Subject: Fwd:; sent on 06/05/2015		
0062	Email from George Lekveishvili <geoguguli@gmail.com>; to Byronland.inv <Byronland.inv@gmail.com>; Subject: Fwd: Follow up; sent on 07/07/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0063	Email from Sandro Kavasdze <sandro.k.64@gmail.com>; to jamnet111 <jamnet111@hotmail.com>; Subject: ; sent on 07/30/2015		
0064	Email from Sandro Kavasdze <sandro.k.64@gmail.com>; to jamnet111 <jamnet111@hotmail.com>; Subject: ; sent on 08/01/2015		
0065	Foreign document		
0066	Devidze Passport		
0067	Foreign document		
0068	Foreign document		
0069	Email from Rami Ghanem to David subject: Regirtus sent on 07/07/2015		
0070	Email from Rami Ghanem to Me sent on 06/05/2015 with DHL shipping label attached		
0071	Email from Sandro Kvsedze to Rami Ghanem dated 06/03/2015 with attachments		
0072	Email from Sandro Kvsedze to Rami Ghanem dated 05/21/2015		
0073	Email from Sandro Kvsedze to Rami Ghanem dated 03/08/2015		
0074	Email from Rami Ghanem to Sandro Kvsedze dated 03/29/2015 with attachments		
0075	Email from Rami Ghanem to Sandro Kvsedze sent on 03/22/2015		
0076	Undated Email from Rami Ghanem		
0077	Email from Rami Ghanem to Sandro Kvsedze sent on 03/14/2015 with attachments		
0078	Email from Rami Ghanem to Sandro Kvsedze sent on 03/14/2015 with attachments		
0079	Email from Sandro Kvsedze to Rami Ghanem dated 03/09/2015		
0080	Email from Rami Ghanem to Sandro Kvsedze sent on 01/16/2015 with attachments		

Exhibit No.	Description	Date Identified	Date Admitted
0081	Email from Rami Ghanem to Sandro Kvsedze sent on 01/05/2015		
0082	Email from Sandro Kvsedze to Rami Ghanem dated 10/21/2015 with attachments		
0083	Text Messages		
0084	Email from Sandro Kvsedze to Jamnet111@hotmail.com dated 06/02/2015		
0085	Email from Sandro Kvsedze to Jamnet111@hotmail.com dated 09/12/2015		
0086	Passports		
0087	Photographs of TELAR		
0088	Photographs of air defense system		
0089	Photographs of TUNGUSKA GRISON		
0090	Photographs of KBM KOLOMNA		
0091	Photographs of TUNGUSKA		
0092	Photographs of 9K31 Strela-1		
0093	Photographs of Strela-3		
0094	Photographs of S-300 Long range surface to air missile system		
0095	Photographs of S-200 Long range Russian surface to air missile system		
0096	Photographs of S-200 Long range Russian surface to air missile system		
0097	Photographs of Grom Manpads		
0098	Photographs of Strela-2 Missile and canister		
0099	Photographs of ZU 23-2 Russian towed gun system		
0100	Map of Libya		
0101	Photograph		
0102	Photograph		
0103	Photograph		
0104	Photograph		
0105	Photograph		
0106	Passport		

Exhibit No.	Description	Date Identified	Date Admitted
0107	Passport		
0108	Map of Misrata City Center		
0109	Aerial photograph of Misurata Airport		
110 Update d	Aerial photograph of Misurata Airport with annotations		
0110	Aerial photograph of Misurata Airport		
0111	Map of the Missile East and North Africa regions		
0112	Photograph		
0113	Passport		
0200	Email from Rami N Ghanem <rami@caravaname.com>; to ramithe@gmail.com; Subject: Cooperation; Sent on 04/16/2014		
0201	Email from Rami Ghanem <ramithe@gmail.com>; to kuandyk bokay <kuandykb@hotmail.com>; Subject: RE: Looking for cooperation; Sent on 05/06/2014; Attachment: Caravana Profile.pdf		
0202	Email from Rami Ghanem <ramithe@gmail.com>; to Simon Wilkins <swilkins@timoneygroup.com>; Subject: RE: Cooperation for know-how; Sent on 03/03/2015; Attachments: Caravana Profile.pdf and Gateway Profile.pdf		
0203	image0131.png		
0204	image0230.png		
0205	Email from Rami Ghanem <ramithe@gmail.com>; to dc@templars.us rey@templars.es; Subject: RE: Ethiopian Solomonic Dynasty Crown Jewels; Sent on 12/01/2015		
0206	Email from Rami Ghanem <ramithe@gmail.com>; to Alexei <office.hartford@gmail.com>; Subject: FW: caravana transferred copy from pdf. to word; Sent on 12/03/2015; Attachment: Caravana Profile.docx		

Exhibit No.	Description	Date Identified	Date Admitted
0207	Email from Rami Ghanem <ramithe@gmail.com>; to ki ghanem <rur1990@hotmail.com>; Subject: Passports and SSN; Sent on 08/11/2015; Attachments: 2nd passport.pdf and Rami Ghanem 'US passport.pdf		
0208	Email from Rami Ghanem <ramithe@gmail.com>; to omar abd el aziz <omarazeez@live.com>; Subject: address; Sent on 10/22/2014		
0209	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: Libyan passport; Sent on 11/17/2014		
0210	Email from Rami Ghanem <ramithe@gmail.com>; to omaraziz <omaraziz@link.net>; Subject: RE: Card; Sent on 05/07/2015; Attachment: rani.jpg		
0211	0060-0000.pdf		
0212	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: EUC; Sent on 11/02/2014		
0213	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramtih@gmail.com>; Subject: list fruits; Sent on 07/23/2015; Attachment: list fruits.docx		
0214	Email from Rami Ghanem <ramithe@gmail.com>; to John MacGaffin <jmacgaffin@gmail.com>; Subject: RE: Fruits and vegetables; Sent on 03/02/2015		
0215	Text Message		
0216	Email from veg <vegcorp@qq.com>; to Rami Ghanem <ramig@qq.com>; Subject: ???:Vegetables; Sent on 07/08/2015		
0217	Email from veg <vegcorp@qq.com>; to Rami Ghanem <ramig@qq.com>; Subject: ???:Vegetables; Sent on 07/08/2015		
0218	Email from Rami Ghanem <ramithe@gmail.com>; to n.p.georgoulas@whitesteps.com; Subject: RE: CIGARETTES etc; Sent on 02/22/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0219	Email from Rami Ghanem <ramithe@gmail.com>; to Gerton Business <gerton.businessllp@gmail.com>; Subject: RE: Report; Sent on 04/15/2015		
0220	Email from Rami Ghanem <ramithe@gmail.com>; to omaraziz <omaraziz@link.net>; Subject: RE: Card; Sent on 05/07/2015		
0221	Email from Gerton Business <gerton.businessllp@gmail.com> To: Rami Ghanem <ramithe@gmail.com>; Sent: Wednesday, April 15, 2015 8:34 AM		
0222	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Delivery; Sent on 08/07/2015		
0223	Text message		
0224	Text Message		
0225	Email from Rami Ghanem <ramithe@gmail.com>; to Frans Fourie <fourie_frans@hotmail.com>; Subject: Re: UPDATE - REQUIREMENTS; Sent on 05/26/2015		
0226	Exhibit Omitted		
0227	Letter from Mohammad Al Daboubi to Minsitry of Defense, Republic of Iraq dated 08/25/2014		
0228	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: EUC; Sent on 11/02/2014		
0229	0234-0184.pdf		
0230	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus@mail.ru; Subject: FW: Yemen; Sent on 12/30/2014		
0231	image0087.png		
0232	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramtih@gmail.com>; Subject: list fruits; Sent on 07/23/2015		
0233	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Follow up; Sent on 01/26/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0234	Email from ph.sb.ltd <ph.sb.ltd@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: RE: Libya; Sent on 01/09/2015		
0235	Email from Rami Ghanem <ramithe@gmail.com>; to Fakroun <fakrun1@gmail.com>; Subject: Document2; Sent on 01/14/2015; Attachment: Document2.docx		
0236	Email from Rami Ghanem <ramithe@gmail.com>; to Amer Al-Daher <BD@md-defense.com>; Subject: RE: HueyII offer; Sent on 11/24/2014		
0237	Email from Rami Ghanem <ramithe@gmail.com>; to KAM <kam600al@yahoo.com>; Subject: RE: Test..; Sent on 03/30/2015; Attachments: NV Cat.pdf and 60 mm.pdf		
0238	Email from JMB0777 <JMB0777@aol.com>; to info <info@caravaname.com> ramithe <ramithe@gmail.com>; Subject: Re: (no subject); Sent on 05/31/2013		
0239	Certificate of Record Federal Bureau of Prisons dated 10-05-2018		
0240	Inmate History 9-26-2018		
0241	Evidence Source List		
0242	Passport of Rami Ghanem		
0300	Skype Chat history between 09/04/2013 to 04/15/2014		
0301	Text message		
0302	Skype Chat history between 11/06/2013 to 11/17/2013		
0303	Skype Chat history between 11/17/2013 to 11/06/2014		
0304	Email from Tahsin Ammourい <tammouri@hotmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject RE: QTY; Sent on 05/19/2015		
0305	Skype Chat history between 08/04/2013 to 05/12/2014		
0306	Text Message		
0307	Skype Chat history between 09/09/2013 to 11/13/2014		
0308	Text Message		

Exhibit No.	Description	Date Identified	Date Admitted
0309	Email from Rami Ghanem <ramithe@gmail.com>; to beto-902011 <beto-902011@hotmail.com>; Subject arms; Sent on 09/29/2013		
0310	Email from Dania Qentar <daniaqentar@yahoo.com>; to Ramithe@gmail.com; Subject ???????; Sent on 09/30/2013; Attachment: ??????.docx		
0311	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp <gerton.businessllp@gmail.com>; Subject Fwd: ???????; Sent on 09/30/2013; Attachment: .docx		
0312	Email from Chris Farmakis <Chris.F@gle.co.uk>; to ramithe@gmail.com Rami N Ghanem (rami@caravaname.com); Subject erbil list; Sent on 10/14/2013		
0313	Email from Chris Farmakis <Chris.F@gle.co.uk>; to Rami N Ghanem (rami@caravaname.com) ramithe@gmail.com; Subject Erbil List Updated; Sent on 10/21/2013; Attachment: Irbil List Oct 2013 V2.doc		
0314	Email from Rami N Ghanem <rami@caravaname.com>; to Chris Farmakis <Chris.F@gle.co.uk> ramithe@gmail.com; Subject RE: Erbil List Updated; Sent on 10/22/2013		
0315	Email from Rami Ghanem <ramithe@gmail.com>; to Hseen Jwad <hseenjwad@yahoo.com>; Subject RE: ?????? ?????? ? ?????? ???; Sent on 07/04/2014; Attachment: Scan0001.pdf		
0316	Email from Rami Ghanem <ramithe@gmail.com>; to Omar Abd El Aziz <omarazeez@live.com>; Subject FW: السلام عليكم و رمضان كر Mi-17 (Mi-8 MTV) 08016 01 03 2014 (3).pdf; Mi-17 (Mi-8 MTV) 08015 01 03 2014.pdf; 1 Proposal-iss-1Mi-17 (FF).pdf; 1 Proposal-iss-1Mi-24 (FF) .pdf; offer for Iraq.pdf		
0317	Email from Rami Ghanem <ramithe@gmail.com>; to Omar Abd El Aziz <omarazeez@live.com>; Subject FW: السلام عليكم و رمضان كري Scan0001.pdf		

Exhibit No.	Description	Date Identified	Date Admitted
0318	Email from Rami Ghanem <ramithe@gmail.com>; to bndr1396@gmail.com; Subject Revise offer; Sent on 08/06/2014; Attachment: Rev Offer for KSA.pdf		
0319	Email from Rami Ghanem <ramithe@gmail.com>; to Naser Al-Qudah <roseexpo@hotmail.com>; Subject Document1; Sent on 08/30/2014; Attachment: Document1.docx		
0320	Email from Rami Ghanem <ramithe@gmail.com>; to kkopek@metalexport-s.pl; Subject : RE: cooperation with Poland; Sent on 08/30/2014; Attachment: Anti tank.docx		
0321	Email from Rami Ghanem <ramithe@gmail.com>; to sgbarzakov@gmail.com; Subject FW: offer for KSA.doc; Sent on 09/16/2014; Attachment: Offer for KSA.doc		
0322	Email from Rami Ghanem <ramithe@gmail.com>; to vip.ssa@list.ru; Subject Anti tank.docx; Sent on 11/15/2014; Attachment: Anti tank.docx		
0323	Email from Rami Ghanem <ramithe@gmail.com>; to ramithe@gmail.com; Subject Follow up Sofia; Sent on 11/07/2014		
0324	Email from Rami Ghanem <ramithe@gmail.com>; to Tomer Dragon <tomer@dragonacehk.com>; Subject RE: Rani Ghanem sent you an image file!; Sent on 11/11/2014		
0325	Email from Rami Ghanem S4 <ramithe@gmail.com>; to Tomer Dragon <tomer@dragonacehk.com>; Subject Rani Ghanem sent you an image file!; Sent on 11/11/2014; Attachment: IMG-20141108-WA0011.jpg		
0326	Email from Rami Ghanem <ramithe@gmail.com>; to Tomer Dragon <tomer@dragonacehk.com>; Subject Draft2.docx; Sent on 11/13/2014		
0327	Email from Stoyan Barzakov <sgbarzakov@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject re.; Sent on 12/01/2014; Attachment (foreign language)Libya.docx		

Exhibit No.	Description	Date Identified	Date Admitted
0328	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject FW: Follow up; Sent on 12/08/2014		
0329	Email from Rami Ghanem S4 <ramithe@gmail.com>; to gorlus@mail.ru; Subject Fwd: info001.pdf; Sent on 12/23/2014		
0330	Phone screenshot of End User Certificate (Libya)		
0331	Email from Rami Ghanem S4 <ramithe@gmail.com>; to gorlus@mail.ru; Subject Mig 25; Sent on 12/30/2014; Attachment: IMG-20141228-WA0004.jpg		
0332	Email from Rami Ghanem S4 <ramithe@gmail.com>; to streamproekt@mail.ru; Subject MiG 25; Sent on 12/30/2014; Attachment: IMG-20141228-WA0004.jpg		
0333	Email from Tomer Avnon <tomer@tarideal.com>; to Rami Ghanem <ramithe@gmail.com>; Subject Delivery; Sent on 01/05/2015; Attachment: Tomer-09112014-nEW.pdf		
0334	Email from Rami Ghanem S4 <ramithe@gmail.com>; to mervat@alghanem.com.jo; Subject Emailing euc.pdf; Sent on 01/06/2015; Attachment: EUC.pdf		
0335	Image of handwritten information for End User Certificate (Libya)		
0336	Email from MERVAT EL-QADI <mervat@alghanem.com.jo>; to Rami Ghanem S4 <ramithe@gmail.com>; Subject RE: Emailing euc.pdf; Sent on 01/06/2015; Attachment: End User certificate.docx		
0337	Email from Rami Ghanem <ramithe@gmail.com>; to Attache.ly17.ua@gmail.com; Subject End user certificate.docx; Sent on 01/06/2015; Attachment: End User certificate.docx		

Exhibit No.	Description	Date Identified	Date Admitted
0338	Email from Rami Ghanem S4 <ramithe@gmail.com>; to west-vik <west-vik@ukr.net>; Subject See attached; Sent on 01/07/2015; Attachment: image-f0f9f108a03530cde3e8e2936524a70f7fd648e6cecc3dfc6d65ab3f0ccd61fc-V.jpg; image-f0ffeed4e671f9541fb6b2911694d8c23fbe80c804aa73131c09552b6c9d59de-V.jpg		
0339	Email from Rami Ghanem S4 <ramithe@gmail.com>; to gorlus@mail.ru; Subject See attached; Sent on 01/07/2015; Attachment: image-f0f9f108a03530cde3e8e2936524a70f7fd648e6cecc3dfc6d65ab3f0ccd61fc-V.jpg; image-f0ffeed4e671f9541fb6b2911694d8c23fbe80c804aa73131c09552b6c9d59de-V.jpg		
0340	Email from gorlus <gorlus@mail.ru>; to Rami Ghanem <ramithe@gmail.com>; Subject ; Sent on 01/11/2015 with imbedded image of End User Certificate		
0341	Email from Rami Ghanem <ramithe@gmail.com>; to progress@progress.gov.ua; Subject Request and order for Libya; Sent on 01/11/2015; Attachment: Libya EUC.pdf; Process letter.pdf		
0342	Image of End User Certificate (Libya)		
0343	Email from gorlus <gorlus@mail.ru>; to Rami Ghanem <ramithe@gmail.com>; Subject Invose; Sent on 01/19/2015; Attachment: Image EUC, KZR Invoice		
0344	Email from gorlus <gorlus@mail.ru>; to Rami Ghanem <ramithe@gmail.com>; Subject Invoise; Sent on 01/20/2015; Attachment: KZR Invoice		
0345	Image of weapon		
0346	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject FW: List English; Sent on 03/20/2015; Attachment: List ENG.doc		

Exhibit No.	Description	Date Identified	Date Admitted
0347	Email from Rami Ghanem <ramithe@gmail.com>; to kam600al@yahoo.com; Subject other offers; Sent on 03/30/2015; Attachment: KSA Sofia prices.docx; Offer 1.pdf; Offer No. 070320145-HA.pdf; prices for KSA.pdf; عرض صواریخ الحراد و دبابة ت 72.pdf		
0348	Letter from Rami Ghanem to Minsitry of Defense Saudi Arabia Riyadh - KSA dated 03/31/2015		
0349	Email from Rami Ghanem <ramithe@gmail.com>; to cathy <329026350@qq.com>; Subject List of items; Sent on 06/08/2015; Attachment: New EUC (3)(3).docx		
0350	Email from Miss Levi <musalevi2@yahoo.com>; to ramithe <ramithe@gmail.com>; Subject ; Sent on 06/25/2015 with imbedded photographs of mobile air defense missile system		
0351	Email from Rami Ghanem <ramithe@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject Chat history between "jacky" and "Rami Ghanem"; Sent on 09/15/2015; Attachment: Black Star.pdf		
0352	Screen shot of Black Star MANPAD Missile Weapon System information		
0353	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject Question; Sent on 10/01/2015; Attachment: cert_20of_20registration_20ipc.pdf; KyrgEndUser.pdf		
0354	End User Certificate (Libya)		
0355	End User Certificate (Libya)		
0400	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: follow up; Sent on 01/26/2015		
0401	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: follow up; Sent on 01/27/2015		
0402	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: FW: follow up; Sent on 02/05/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0403	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: RE;; Sent on 02/07/2015		
0404	Email from gorlus <gorlus@mail.ru>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: Re: RE;; Sent on 02/07/2015		
0405	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Invoice; Sent on 02/08/2015		
0406	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Invoice; Sent on 02/08/2015		
0407	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: Swift; Sent on 02/10/2015		
0408	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: FW: Swift; Sent on 02/10/2015		
0409	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: follow up; Sent on 02/17/2015		
0410	Email from ???? ?????????? <gorlus@mail.ru>; to Rami Ghanem <ramithe@gmail.com>; Subject: RE: follow up; Sent on 02/17/2015		
0411	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: follow up; Sent on 02/22/2015		
0412	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: why are you hiding; Sent on 03/04/2015		
0413	Email from ; to ; Subject: ; Sent on 01/00/1900		
0414	Email from sora sora <sora1000.sora1000@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; Sent on 03/18/2015		
0415	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: ???????; Sent on 03/23/2015		

Exhibit No.	Description	Date Identifi- ed	Date Admitt- ed
0416	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Invoice quadrat; Sent on 03/28/2015		
0417	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramtih@gmail.com>; Subject: list fruits; Sent on 07/23/2015		
0418	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: FW: RFQ FOR 11 MODERN (L BAND ) RADAR THROUGH CO- PRODUCTION; Sent on 03/30/2015		
0419	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: FW: 2 квадратный; Sent on 04/01/2015; Attachments: Васильцов.jpg; 20150313_224510.jpg (passport images)		
0420	Email from Rami Ghanem <ramithe@gmail.com>; to Fakroun <fakrun1@gmail.com>; Subject: FW: 2 FW: 2 квадратный; Sent on 04/03/2015; Attachment: Васильцов.jpg; 20150313_224510.jpg (passport images)		
0421	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: 2 квадратный; Sent on 04/03/2015; Attachments: Васильцов.jpg; 20150313_224510.jpg (passport images)		
0422	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Balance; Sent on 04/03/2015		
0423	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: ; Sent on 04/05/2015		
0424	Email from Rami Ghanem <ramithe@gmail.com>; to byronland.inv <byronland.inv@gmail.com>; Subject: RE:; Sent on 04/05/2015		
0425	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: ; Sent on 04/06/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0426	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: Account follow up; Sent on 04/12/2015		
0427	Email from ????? ?????????? <gorlus@mail.ru>; to David Shikhashvili <byronland.inv@gmail.com>; Subject: Fwd: Account follow up; Sent on 04/13/2015		
0428	Email from byronland.inv <byronland.inv@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; Sent on 04/13/2015		
0429	Email from Rami Ghanem <ramithe@gmail.com>; to byronland.inv <byronland.inv@gmail.com>; Subject: RE:; Sent on 04/13/2015		
0430	Email from Rami Ghanem <ramithe@gmail.com>; to byronland.inv <byronland.inv@gmail.com>; Subject: RE: RE: Account follow up; Sent on 04/13/2015		
0431	Email from Rami Ghanem <ramithe@gmail.com>; to Gerton Business <gerton.businessllp@gmail.com>; Subject: RE: Report; Sent on 04/15/2015		
0432	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: ; Sent on 04/17/2015		
0433	Email from Rami Ghanem <ramithe@gmail.com>; to byronland.inv <byronland.inv@gmail.com>; Subject: RE: Current situation; Sent on 04/21/2015		
0434	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Current situation; Sent on 04/22/2015		
0435	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Further payments for operators and other services provided by Sandro.; Sent on 04/23/2015		
0436	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Imitator 9c821.000; Sent on 04/23/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0437	Email from Rami Ghanem <ramithe@gmail.com>; to byronland.inv <byronland.inv@gmail.com>; Subject: RE:; Sent on 04/23/2015		
0438	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Payments; Sent on 04/24/2015		
0439	Email from ????? ?????????? <gorlus@mail.ru>; to ramithe <ramithe@gmail.com>; Subject: Fwd: your mail; Sent on 04/25/2015		
0440	Email from Sandro Kavsadze <sandro.k.64@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Target prices.docx; Sent on 04/27/2015; Attachments: 04.pdf; 005.pdf; 09.pdf (passport images)		
0441	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: your mail; Sent on 04/27/2015		
0442	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW:; Sent on 04/27/2015		
0443	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: PARTSAKHASHVILI/ZURAB MR 30APR2015 IST MRA; Sent on 04/28/2015		
0444	Email from Rami Ghanem <ramithe@gmail.com>; to Sandro Kavsadze <sandro.k.64@gmail.com>; Subject: RE:; Sent on 04/29/2015		
0445	Email from Rami Ghanem <ramithe@gmail.com>; to ????? ?????????? <gorlus@mail.ru>; Subject: Emailing: 574684f34c2af6234e24bb2209739f7fc240769e50061a2fd a1821be1ad7e642.jpg; Sent on 04/29/2015; Attachment: (Image - list of names )		
0446	Email from Sandro Kavsadze <sandro.k.64@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; Sent on 06/03/2015		

Exhibit No.	Description	Date Identifi- ed	Date Admitt- ed
0447	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru> Sandro Kavasdze <sandro.k.64@gmail.com>; Subject: Follow up; Sent on 07/07/2015		
0448	Email from Sandro Kavasdze <sandro.k.64@gmail.com>; to jamnet111 <jamnet111@hotmail.com>; Subject: ; Sent on 07/30/2015		
0449	Email from Sandro Kavasdze <sandro.k.64@gmail.com>; to jamnet111 <jamnet111@hotmail.com>; Subject: ; Sent on 08/01/2015		
0450	Image - list of names		
0500	Email from salam fakroun <fakrun1@gmail.com> to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Libyan requirements; Sent on: 10/27/2014, Attachment: Draft2.docx		
0501	Email from Rami Ghanem <ramithe@gmail.com>; to INTERNATIONAL ARMOUR Co. <info@armour.gr> ceo@armour.gr; Subject: RE: Libya; Sent on 10/28/2014; Attachment: Ammo LOI.doc		
0502	Email from INTERNATIONAL ARMOUR Co. <info@armour.gr>; to Rami Ghanem <ramithe@gmail.com>; Subject: RE: Libya; Sent on 10/29/2014		
0503	Email from Rami Ghanem <ramithe@gmail.com>; to Saber2302@hotmail.com; Subject: FW: LOI; Sent on 10/29/2014		
0504	Email from Rami Ghanem <ramithe@gmail.com>; to Abdul Salam <fakrun1@gmail.com>; Subject: FW: 23; Sent on 10/30/2014		
0505	Email from Rami Ghanem <ramithe@gmail.com>; to bjozwik@cenrex.pl; Subject: 23 mm; Sent on 10/30/2014; Attachment: LOI for Poland.pdf		
0506	Email from Rami Ghanem <ramithe@gmail.com>; to Abdul Salam <fakrun1@gmail.com>; Subject: FW: Ammunition ant team to fly Mi24; Sent on 11/02/2014		

Exhibit No.	Description	Date Identified	Date Admitted
0507	Email from Rami Ghanem <ramithe@gmail.com>; to Baruchfr@gmail.com; Subject: East Europe and CSI countries.docx; Sent on 11/03/2014		
0508	Text Message re Libya EUC		
0509	Email from Rami Ghanem <ramithe@gmail.com> to dc@templars.es; Subject: Ammunition; Sent on 11/06/2014		
0510	Email from Tomer Dragon <tomer@dragonacehk.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Libya; Sent on 11/09/2014; Attachment: Proforma Invoices		
0511	Email from Rami Ghanem <ramithe@gmail.com>; to Arizanovic Momcilo <arizanovic.momcilo@gmail.com>; Subject: RE: offer; Sent on 11/17/2014		
0512	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: FW: LIBYA: How Misrata found itself seriously back in play; Sent on 11/19/2014		
0513	Email from Rami Ghanem <ramithe@gmail.com>; to Mohmd hassan <ben17feb@hotmail.com>; Subject: FW: re. Supply - Libya; Sent on 11/20/2014		
0514	Email from Rami Ghanem <ramithe@gmail.com>; to Tomer Avnon <tomer@tarideal.com>; Subject: copy of EUC; Sent on 11/28/2014		
0515	Email from Rami Ghanem <ramithe@gmail.com>; to Stoyan Barzakov <sgbarzakov@gmail.com>; Subject: 1st order for the Libyan; Sent on 12/05/2014		
0516	Email from Stoyan Barzakov <sgbarzakov@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: 1st order for the Libyan; Sent on 12/05/2014		
0517	Email from Rami Ghanem <ramithe@gmail.com>; to almeftaheng@gmail.com; Subject: Contract_draft_bg-engl.Libya_trial with small quantities.docx; Sent on 12/06/2014		

Exhibit No.	Description	Date Identified	Date Admitted
0518	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject: FW:; Sent on 12/07/2014		
0519	Email from Rami Ghanem <ramithe@gmail.com>; to Fakroun <fakrun1@gmail.com>; Subject: Draft2 (Autosaved).docx; Sent on 01/15/2015		
0520	Email from Abdul Salam <fakrun1@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Draft2 (Autosaved).docx; Sent on 01/15/2015		
0521	Email from Abdul Salam <fakrun1@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Draft2 (Autosaved).docx; Sent on 01/15/2015		
0522	Email from Abdul Salam <fakrun1@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Draft2 (Autosaved).docx; Sent on 01/15/2015		
0523	Email from salam fakroun <fakrun1@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Draft2 (Autosaved).docx; Sent on 01/15/2015		
0524	Email from Rami Ghanem <ramithe@gmail.com>; to office@michaelschoenberg.at; Subject: Required items; Sent on 01/15/2015		
0525	Email from Rami Ghanem <ramithe@gmail.com>; to sandro.k.64@gmail.com; Subject: Draft2 (Autosaved).docx; Sent on 01/15/2015		
0526	Email from Rami Ghanem <ramithe@gmail.com>; to Yuriy Kryzhalko <ykr0007@gmail.com>; Subject: New EUC Required items; Sent on 01/16/2015		
0527	Email from Rami Ghanem <ramithe@gmail.com>; to ykr0007@gmail.com; Subject: FW: Draft2 (Autosaved).docx; Sent on 01/20/2015		
0528	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject: Emailing: LOI for Octopus for 23mm (S).pdf; Sent on 02/10/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0529	Email from Rami Ghanem <ramithe@gmail.com>; to sandro.k.64@gmail.com; Subject: Target prices.docx; Sent on 03/28/2015		
0530	Email from byronland.inv <byronland.inv@gmail.com>; to ramithe <ramithe@gmail.com>; Subject: Delivery of engines; Sent on 04/05/2015		
0531	Email from Tahsin Ammourい <tammouri@hotmail.com>; to rami <ramithe@gmail.com>; Subject: FW: Excel Table of products; Sent on 04/20/2015		
0532	Email from Rami Ghanem <ramithe@gmail.com>; to Tahsin Ammourい <tammouri@hotmail.com>; Subject: RE: Excel Table of products; Sent on 04/24/2015		
0533	Email from Rami Ghanem <ramithe@gmail.com>; to Salam <fakrun1@gmail.com>; Subject: Amm Guns.docx; Sent on 05/01/2015		
0534	Email from Tahsin Ammourい <tammouri@hotmail.com>; to rami <ramithe@gmail.com>; Subject: FW:; Sent on 05/01/2015		
0535	Email from Rami Ghanem <ramithe@gmail.com>; to golding.consultant@ymail.com; Subject: Ammunitions; Sent on 05/04/2015		
0536	Email from Tahsin Ammourい <tammouri@hotmail.com>; to rami <ramithe@gmail.com>; Subject: FW: [Fwd: ] Libyan Orders & EUC; Sent on 05/10/2015		
0537	Email from Rami Ghanem <ramithe@gmail.com>; to Tahsin Ammourい <tammouri@hotmail.com>; Subject: RE: [Fwd: ] Libyan Orders & EUC; Sent on 05/10/2015		
0538	Email from Rami Ghanem <ramithe@gmail.com>; to Tahsin Ammourい <tammouri@hotmail.com>; Subject: QTY; Sent on 05/18/2015		
0539	Email from Sandro <sandro.k.64@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; Sent on 05/20/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0540	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: FW: Gemeral invoice corrected- to be agreed; Sent on 05/23/2015; Attachment: Last Invoice.pdf.xlsx		
0541	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: FW: First delivery total including flights ----Annex_1 TA; Sent on 05/23/2015		
0542	Email from ALMEFTAH ENG <a href="mailto:almeftaheng@gmail.com">almeftaheng@gmail.com</a> ; to ramithe <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: ; Sent on 05/25/2015		
0543	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: FW: contract-- appendix 1 -- annex 1; Sent on 06/08/2015		
0544	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: final contract; Sent on 06/22/2015		
0545	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: FW: contract & Invoice; Sent on 06/26/2015		
0546	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: contract & Invoice; Sent on 06/23/2015		
0547	Email from Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; to Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; Subject: copy of the contract; Sent on 06/27/2015		
0548	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: RE: copy of the contract; Sent on 06/28/2015		
0549	Email from Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; to Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; Subject: Account Info; Sent on 06/30/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0550	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: FW: Singed Contract; Sent on 07/02/2015; Attachment: Документ Microsoft Word (4).pdf		
0551	Exhibit Omitted		
0552	Exhibit Omitted		
0553	Email from Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; to <a href="mailto:real@mweb.co.za">real@mweb.co.za</a> ; Subject: Requirements; Sent on 08/29/2015		
0554	Text Messages		
0555	Email from Alexei Alexei <a href="mailto:office.hartford@gmail.com">office.hartford@gmail.com</a> ; to Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: Re: documentation for fruit plane; Sent on 06/11/2015		
0556	Email from Alexei Alexei <a href="mailto:office.hartford@gmail.com">office.hartford@gmail.com</a> ; to Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: !!!; Sent on 06/27/2015		
0557	Email from Alexei Alexei <a href="mailto:office.hartford@gmail.com">office.hartford@gmail.com</a> ; to Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: !!!1; Sent on 06/27/2015		
0558	Email from ramigo@outlook.com; to <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: Sergei; Sent on 07/05/2015		
0559	Email from Alexei Alexei <a href="mailto:office.hartford@gmail.com">office.hartford@gmail.com</a> ; to Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: ; Sent on 07/16/2015		
0560	Email from Alexei Alexei <a href="mailto:office.hartford@gmail.com">office.hartford@gmail.com</a> ; to Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: P.L.; Sent on 07/18/2015; Attachment: Packing List.doc		
0561	Email from Alexei Alexei <a href="mailto:office.hartford@gmail.com">office.hartford@gmail.com</a> ; to Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: 1st delivery; Sent on 07/18/2015		
0562	Email from Alexei Alexei <a href="mailto:office.hartford@gmail.com">office.hartford@gmail.com</a> ; to Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: 2 planes; Sent on 07/23/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0563	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramathe@gmail.com>; Subject: list fruits; Sent on 07/23/2015; Attachment: list fruits.docx		
0564	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramathe@gmail.com>; Subject: info for plane; Sent on 07/29/2015		
0565	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Delivery; Sent on 08/07/2015		
0566	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramathe@gmail.com>; Subject: delivery final; Sent on 08/13/2015		
0600	Email from CARE TRANSENERGY LTD <gd@caretransenergy.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Offer RPG7 10/08; Sent on 08/18/2015; Attachment: rpg7.jpg; Egypt RPG7 1008.pdf		
0601	Email from Rami Ghanem <ramithe@gmail.com>; to Goran Djordjevic <goranatri@cytanet.com.cy> Ltd Goran <gd@caretransenergy.com>; Subject: Rami Ghanem 372 sent you an image file!; Sent on 09/01/2015		
0602	Email from Rami Ghanem <ramithe@gmail.com>; to Bill Grigor <office.gb.defence@gmail.com>; Subject: PGO-7V; Sent on 09/10/2015		
0603	Email from Rami Ghanem <ramithe@gmail.com>; to NASTYA SERGEEVA <vip.ssa@list.ru>; Subject: FW: specs of PG 7 needed for sakr; Sent on 09/15/2015		
0604			
0605	Email from Rami Ghanem <ramithe@gmail.com>; to Bill Grigor <office.gb.defence@gmail.com>; Subject: FW: very important to supply to sakr; Sent on 09/23/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0606	Email from Rami Ghanem <ramithe@gmail.com>; to ph.sb.ltd@gmail.com office@stratentech.com novicapetrac@yahoo.com; Subject: important to supply to sakr; Sent on 09/23/2015		
0607	Email from Rami Ghanem <ramithe@gmail.com>; to omar abd el aziz <omarazeez@live.com>; Subject: FW: Invoice for order; Sent on 10/01/2015		
0608	Email from CARE TRANSENERGY LTD <gd@caretransenergy.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: RE: Re[2]: FW:; Sent on 10/09/2015		
0609	Email from Rami Ghanem <ramithe@gmail.com>; to Goran Djordjevic <gd@caretransenergy.com>; Subject: RE: FW: care contract.doc - Hword; Sent on 11/25/2015		
0610	Email from Rami Ghanem <ramithe@gmail.com>; to omar abd el aziz <omarazeez@live.com>; Subject: FW: Contract Sakr sign; Sent on 12/03/2015		
0611	Email from Rami Ghanem <ramithe@gmail.com>; to CARE TRANSENERGY LTD <gd@caretransenergy.com>; Subject: RE: Contract Sakr sign; Sent on 12/03/2015		
0612	Email from Baruch Frid <baruchfr@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: RE: M240; Sent on 03/31/2015		
0613	Email from Rami Ghanem S4 <ramithe@gmail.com>; to Baruch Frid <baruchfr@gmail.com>; Subject: RE: M240; Sent on 03/31/2015		
0614	Email from Baruch Frid <baruchfr@gmail.com>; to ramithe@gmail.com; Subject: M240 offer; Sent on 04/05/2015		
0615	Email from omar abd el aziz <omarazeez@live.com>; to omar abd el aziz <omarazeez@live.com> omaraziz@link.net ramithe@gmail.com; Subject: FW: M240; Sent on 04/14/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0616	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject: FW: M240; Sent on 04/23/2015		
0617	Email from Rami Ghanem <ramithe@gmail.com>; to Targama <targama@onet.pl>; Subject: 1400 k ammunition; Sent on 05/05/2015		
0618	Email from omarazeez <omarazeez@live.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: 1300 k ammunition; Sent on 05/04/2015		
0619	Email from Rami Ghanem <ramithe@gmail.com>; to omarazeez <omarazeez@live.com>; Subject: RE: 1300 k ammunition; Sent on 05/04/2015		
0620	Email from Rami Ghanem <ramithe@gmail.com>; to janlvdmmerwe@gmail.com; Subject: FW: Brass Bars 70/30; Sent on 05/05/2015		
0621	Email from Rami Ghanem <ramithe@gmail.com>; to military@pindad.com; Subject: new Business for Egypt; Sent on 05/06/2015		
0622	Email from PP Prodmil <military@pindad.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: new Business for Egypt; Sent on 05/06/2015		
0623	Email from Rami Ghanem <ramithe@gmail.com>; to omarazeez <omarazeez@live.com>; Subject: 7.62x51 ammunition; Sent on 05/07/2015		
0624	Email from Rami Ghanem <ramithe@gmail.com>; to CARE TRANSENERGY LTD <gd@caretransenergy.com>; Subject: FW: 1300 k ammunition; Sent on 05/09/2015		
0625	Email from Rami Ghanem <ramithe@gmail.com>; to military@pindad.com; Subject: FW: new Business for Egypt; Sent on 05/11/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0626	Email from Wael Fareed <wael_fareed@yahoo.com>; to Rami Ghanem <ramithe@gmail.com> omarazeez <omarazeez@live.com>; Subject: Re: Motor UTD-20; Sent on 11/03/2014		
0627	Email from omarazeez <omarazeez@live.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; Sent on 11/02/2014		
0628	Email from Stoyan Barzakov <sgbarzakov@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: FW: ?????: ??? ??? 3; Sent on 11/05/2014		
0629	Email from Rami Ghanem <ramithe@gmail.com>; to moav <moav@012.net.il>; Subject: FW: Egypt new requirements; Sent on 11/05/2014		
0630	Email from Rami Ghanem <ramithe@gmail.com>; to omar abd el aziz <omarazeez@live.com>; Subject: Egypt Offer_wepons_ammo_05-11-2014 as sent.docx; Sent on 11/06/2014		
0631	Email from omaraziz <omaraziz@link.net>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd:; Sent on 11/09/2014		
0632	Email from Rami Ghanem S4 <ramithe@gmail.com>; to Tomer Dragon <tomer@dragonacehk.com>; Subject: Egypt; Sent on 11/12/2014		
0633	Email from Rami Ghanem <ramithe@gmail.com>; to omar abd el aziz <omarazeez@live.com>; Subject: FW: COOPERATION; Sent on 11/18/2014		
0634	Email from Rami Ghanem <ramithe@gmail.com>; to Office@partizantech.rs; Subject: New RFQ for Egypt; Sent on 01/13/2015		
0635	Email from Rami Ghanem <ramithe@gmail.com>; to Vahe Shamiryan <shtrikh@yahoo.com>; Subject: NEW RFQ for Egypt; Sent on 01/13/2015		
0636	Email from Rami Ghanem <ramithe@gmail.com>; to gd@caretransenergy.com; Subject: also; Sent on 02/25/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0637	Email from CARE TRANSENERGY LTD <gd@caretransenergy.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: FW: Municija 7,62 x 51; Sent on 05/15/2015		
0638	Email from Rami Ghanem <ramithe@gmail.com>; to CARE TRANSENERGY LTD <gd@caretransenergy.com>; Subject: from Iraq; Sent on 05/21/2015		
0639	Email from omarazeez <omarazeez@live.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: RFQ; Sent on 07/16/2015		
0640	Email from omar abd el aziz <omarazeez@live.com>; to ramithe@gmail.com; Subject: Urgent RFQ; Sent on 07/26/2015		
0641	Email from Rami Ghanem <ramithe@gmail.com>; to roseexpo@hotmail.com; Subject: Fwd: Fwd: Urgent RFQ; Sent on 07/27/2015		
0642	Email from Rami Ghanem <ramithe@gmail.com>; to Arizanovic Momcilo <arizanovic.momcilo@gmail.com>; Subject: FW: RFQs Rifle calibre; Sent on 10/20/2015		
0643	Email from Rami Ghanem <ramithe@gmail.com>; to Alexei Alexei <office.hartford@gmail.com>; Subject: FW: RFQs Rifle calibre; Sent on 10/22/2015		
0644	Email from Rami Ghanem <ramithe@gmail.com>; to CARE TRANSENERGY LTD <gd@caretransenergy.com>; Subject: New tender; Sent on 10/26/2015		
0645	Email from Rami Ghanem <ramithe@gmail.com>; to Anna <anna@travelerhelpdesk.com>; Subject: RFQs Rifle caliber; Sent on 10/26/2015		
0646	Email from Rami Ghanem <ramithe@gmail.com>; to JBL <jbl777@gmail.com>; Subject: RE: SOPMOD Para Rifle 5.56X45; Sent on 10/29/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0647	Email from Rami Ghanem <ramithe@gmail.com>; to Dave Daniel Rachimi <armedpiracydefence@gmail.com>; Subject: FW: RFQs Rifle calibre; Sent on 12/01/2015		
0648	Email from Rami Ghanem <ramithe@gmail.com>; to Dave Daniel Rachimi <armedpiracydefence@gmail.com>; Subject: Ammunition for various countries; Sent on 12/01/2015		
0649	Email from Rami Ghanem <ramithe@gmail.com>; to Tahsin Ammouri <tammouri@hotmail.com>; Subject: FW: Stock; Sent on 07/04/2015		
0650	Email from Goran Djordjevic - Care Transenergy <gd@caretransenergy.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: FW: moj mail; Sent on 06/30/2015		
0651	Text message		
0700	Email from Rami Ghanem <ramithe@gmail.com>; to Hseen Jwad <hseenjwad@yahoo.com>; Subject: RE: ?????? ?????? ? ?????? ???; Sent on 07/04/2014		
0701	Email from Lachezar Dinchev <luchikwien@gmail.com>; to Rami Ghanem <Ramtih@gmail.com>; Subject: Fwd: P7204521, P7204511, P7204507, P7204490, P7204489, P7204488, P7204485, P7204371, P7204348, P7204337; Sent on 11/18/2014		
0702	Email from Lachezar Dinchev <luchikwien@gmail.com>; to Rami Ghanem <Ramtih@gmail.com>; Subject: Fwd: Mi24infodetail conf; Sent on 11/18/2014		
0703	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: Mi24infodetail_conf; Sent on 11/18/2014		
0704	Email from Tomer Avnon <tomter@tarideal.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: stock; Sent on 03/25/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0705	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: MI-24D; Sent on 04/02/2015		
0706	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: MI-24 Bulgaria clear price; Sent on 04/04/2015		
0707	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: second MI-24; Sent on 04/04/2015		
0708	Email from Rami Ghanem <ramithe@gmail.com>; to Engkhalifa64@yahoo.com mohamedissa70@yahoo.co.uk; Subject: second MI-24; Sent on 04/05/2015		
0709	Email from Tahsin Ammourい <tammouri@hotmail.com>; to rami <ramithe@gmail.com>; Subject: FW: MI-24; Sent on 05/10/2015		
0710	Email from Rami Ghanem <ramithe@gmail.com>; to Jean-BernardLasnaud <jbl777@gmail.com>; Subject: RE: Follow up and Mi 24; Sent on 05/11/2015		
0711	Email from Rami Ghanem <ramithe@gmail.com>; to Engkhalifa64@yahoo.com; Subject: two Mi 24; Sent on 05/13/2015		
0712	Email from Rami Ghanem <ramithe@gmail.com>; to KKG <targama@onet.pl>; Subject: RE: stock info; Sent on 05/14/2015		
0713	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: MiG 29; Sent on 12/28/2014		
0714	Email from sora sora <sora1000.sora1000@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: schedule acquisition of aircraft as I promissed; Sent on 12/31/2014		

Exhibit No.	Description	Date Identified	Date Admitted
0715	Email from Rami Ghanem <ramithe@gmail.com>; to Dr Wael Suleiman <wmsuleiman@gmail.com> Rami N Ghanem <rami@allghanem.com>; Subject: MI-24; Sent on 10/25/2014		
0716	Email from D. CORREA, M.SC. \STRATEGIC ADVISOR\ <templar@orbenovo.net>; to ops@mecernaries.eu; Subject: Air Crew; Sent on 11/06/2014; Attachment: image0046.png		
0717	Email from Rami Ghanem <ramithe@gmail.com>; to philippou@noricum.com.cy; Subject: Libya & Egypt; Sent on 11/07/2014		
0718	Email from Rami Ghanem S4 <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Emailing Air Crew Final.pdf; Sent on 11/08/2014		
0719	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Crew.xlsx; Sent on 11/13/2014		
0720	Email from Rami Ghanem <ramithe@gmail.com>; to tomasweis9@gmail.com; Subject: RE: Contact; Sent on 12/04/2014		
0721	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ; Sent on 12/12/2014		
0722	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: L39 passports; Sent on 12/14/2014		
0723	Email from ????? ?????? <stoqnnikolov@yandex.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Questions; Sent on 04/25/2015		
0724	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: pilot contract; Sent on 05/05/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0725	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Mi-24 NEW !!!!!; Sent on 06/10/2015		
0726	Email from Frederick Schroeder <schroederfred@hotmail.com>; to ramiche@gmail.com rami@caravaname.com; Subject: Misurata; Sent on 06/13/2015		
0727	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Mig-25 budget; Sent on 06/14/2015		
0728	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject: Emailing: ~WRL1513.tmp, ~WRL3996.doc, NDA for F1 Services body stuctural.doc, NDA for F1 Services electronic.doc, NDA for F1 Services engine.doc, NDA for F1 Services maintenance.doc, NDA for F1 Services Pilot.doc, NDA for F1 Services weapons.doc, Technica; Sent on 06/19/2015		
0729	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: new docs exel; Sent on 06/20/2015		
0730	Email from Rami Ghanem <ramithe@gmail.com>; to ILDEFONSO MARTINEZ-PARDO <imarpal_74@hotmail.com>; Subject: RE: Job offer; Sent on 07/06/2015		
0731	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramiche@gmail.com>; Subject: L-39.1 Pilot; Sent on 08/09/2015		
0732	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: MI-24 crew redact; Sent on 09/09/2015		
0733	Email from Borys Reyes Jr <br.gedeon@rocketmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: CV; Sent on 12/07/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0734	Text messages		
0735	Text Messages		
0736	Email from Rami Ghanem <ramithe@gmail.com>; to Tomer Avnon <tomer@tarideal.com>; Subject: RE: MI24; Sent on 03/30/2015		
0800	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Invoices; Sent on 12/14/2014		
0801	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Invoices; Sent on 02/22/2015		
0802	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Ammounts; Sent on 02/22/2015		
0803	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: 25; Sent on 04/04/2015		
0804	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: 25; Sent on 04/05/2015		
0805	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Full Report; Sent on 05/16/2015		
0806	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: Invoices; Sent on 06/24/2015		
0807	Email from mohammad aldaboubi <mdaboubi@hotmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: new Invoices; Sent on 07/12/2015		
0808	Email from Rami Ghanem <ramithe@gmail.com>; to Salam <fakrun1@gmail.com>; Subject: 2 Invoices; Sent on 07/14/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0809	Email from Bill Grigor <office.gb.defence@gmail.com>; to Rami Ghanem <Ramtih@gmail.com>; Subject: Report; Sent on 08/04/2015		
0810	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramtih@gmail.com>; Subject: Fwd: report; Sent on 09/04/2015		
0811	Email from Rami Ghanem <ramtih@gmail.com>; to mohammad almufleh <mdaboubi@hotmail.com>; Subject: New Invoices; Sent on 11/30/2015		
0812	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramtih@gmail.com>; Subject: Fwd: report; Sent on 12/03/2015		
0813	Email from Rami Ghanem <ramtih@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Emailing: Doroob 9Invoice.pdf, Crew Invoice.pdf; Sent on 11/18/2014		
0814	Email from Ahmad Qardan; to 'Rami Ghanem' aldaboubim@gmail.com; Subject: RE: Invoice for Transfer; Sent on 11/25/2014		
0815	Email from Rami Ghanem <ramtih@gmail.com>; to Ahmad Qardan <Ahmad.Qardan@investbank.jo>; Subject: Copy of the letters; Sent on 11/26/2014		
0816	Email from Rami Ghanem S4 <ramtih@gmail.com>; to Rami Ghanem <ramtih@gmail.com>; Subject: WhatsApp Chat with ????? ???????; Sent on 02/03/2015		
0817	Email from Rami Ghanem <ramtih@gmail.com>; to Fakroun <fakrun1@gmail.com>; Subject: Emailing: Tebadot Inv.pdf; Sent on 02/10/2015		
0818	Email from Ahmad Qardan <Ahmad.Qardan@investbank.jo>; to Rami Ghanem <ramtih@gmail.com> aldaboubim@gmail.com; Subject: RE: Invoice for Transfer; Sent on 11/25/2014		

Exhibit No.	Description	Date Identified	Date Admitted
0819	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: New Invoices; Sent on 01/25/2015		
0820	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Emailing: Invoice for MOD.pdf; Sent on 01/26/2015		
0821	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Sal 24; Sent on 02/03/2015		
0822	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: 23 sponsor fee; Sent on 02/05/2015		
0823	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: mi 24 sall; Sent on 02/10/2015		
0824	Email from Rami Ghanem <ramithe@gmail.com>; to mdaboubi@hotmail.com; Subject: Emailing: RV GT Invoice 0125-1.pdf; Sent on 07/29/2015		
0825	Email from Mohammad <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: ZG000248-\$475,363.pdf; Sent on 07/29/2015		
0826	Email from Mohammad <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: ADVICE 400,000.pdf; Sent on 07/31/2015		
0827	Email from Rami Ghanem <ramithe@gmail.com>; to mdaboubi@hotmail.com; Subject: Emailing: RVGT Invoice 127.pdf; Sent on 07/30/2015		
0828	Email from Mohammad <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: USD 972 630.pdf; Sent on 07/31/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0829	Email from Salam < <a href="mailto:fakrun1@gmail.com">fakrun1@gmail.com</a> >; to Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; Subject: Re: FW:; Sent on 08/02/2015		
0830	Email from Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; to <a href="mailto:mdaboubi@hotmail.com">mdaboubi@hotmail.com</a> ; Subject: Invoice; Sent on 08/03/2015; Attachments: Majorlond LB Company Invoice 00118.pdf; Majorlond LB Company Invoice.pdf		
0831	Email from Salam < <a href="mailto:fakrun1@gmail.com">fakrun1@gmail.com</a> >; to ?????? < <a href="mailto:aldaboubim@gmail.com">aldaboubim@gmail.com</a> > Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; Subject: Fwd: 972,630 \$; Sent on 08/03/2015		
0832	Email from Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; to <a href="mailto:mdaboubi@hotmail.com">mdaboubi@hotmail.com</a> ; Subject: New Invoice #00118 for MAJORLOND LP company; Sent on 08/05/2015		
0833	Email from Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; to Abdul Salam < <a href="mailto:fakrun1@gmail.com">fakrun1@gmail.com</a> >; Subject: New Invoice; Sent on 10/29/2014		
0834	Email from Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; to Ahmad Qardan < <a href="mailto:Ahmad.Qardan@investbank.jo">Ahmad.Qardan@investbank.jo</a> >; Subject: FW: New Invoice; Sent on 10/29/2014		
0835	Email from Ahmad Qardan < <a href="mailto:Ahmad.Qardan@investbank.jo">Ahmad.Qardan@investbank.jo</a> >; to Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; Subject: RE: New Invoice; Sent on 10/30/2014		
0836	Email from Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; to Fakroun < <a href="mailto:fakrun1@gmail.com">fakrun1@gmail.com</a> >; Subject: Invoices; Sent on 04/05/2015		
0837	Email from Gerton Business < <a href="mailto:gerton.businessllp@gmail.com">gerton.businessllp@gmail.com</a> >; to Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; Subject: Invoice 1; Sent on 03/26/2015		
0838	Email from Gerton Business < <a href="mailto:gerton.businessllp@gmail.com">gerton.businessllp@gmail.com</a> >; to Rami Ghanem < <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> >; Subject: Invoice 3; Sent on 03/26/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0839	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Invoice; Sent on 04/09/2015		
0840	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: invoice L39; Sent on 07/15/2015		
0841	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Pocket money; Sent on 04/21/2015		
0842	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: ???????; Sent on 04/21/2015		
0843	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: ???????; Sent on 04/22/2015		
0844	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: GATEWAY TO MENA FOR LOGISTIC; Sent on 04/28/2015		
0845	Email from Rami Ghanem <ramithe@gmail.com>; to Tina cao <scf@hummerwindgenerator.cn>; Subject: RE: Latest price for 5kw wind turbine off grid system; Sent on 05/03/2015		
0846	Email from Hummer Tina <windturbinehummer@163.com>; to ramithe <ramithe@gmail.com>; Subject: Re:?:Latest price for 5kw wind turbine off grid system; Sent on 05/04/2015		
0847	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject: Document21; Sent on 05/05/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0848	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: invoice 64.1; Sent on 05/05/2015		
0849	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject: Invoice; Sent on 05/05/2015		
0850	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Invoice; Sent on 05/05/2015		
0851	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: 2nd & 3rd Invoices; Sent on 05/05/2015		
0852	Email from Rami Ghanem <ramithe@gmail.com>; to Alexei Alexei <office.hartford@gmail.com>; Subject: FW:; Sent on 05/06/2015		
0853	Email from Rami Ghanem <ramithe@gmail.com>; to Alexei Alexei <office.hartford@gmail.com>; Subject: FW:; Sent on 05/06/2015		
0854	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd:; Sent on 05/06/2015		
0855	Email from Rami Ghanem <ramithe@gmail.com>; to mohammad aldaboubi <aldaboubim@gmail.com> Rami Ghanem <ramithe@gmail.com>; Subject: 2 Invoices; Sent on 05/31/2015		
0856	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: swift mena gate; Sent on 06/04/2015		
0857	Email from Rami Ghanem <ramithe@gmail.com>; to gorlus <gorlus@mail.ru>; Subject: RE:; Sent on 06/04/2015		
0858	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: invoice; Sent on 08/26/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0859	Email from Rami Ghanem <ramithe@gmail.com>; to mdaboubi@hotmail.com; Subject: L39 Invoice; Sent on 08/29/2015		
0860	Email from Mohammad <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: Swifts; Sent on 09/03/2015		
0861	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Invoice Renault + L; Sent on 10/15/2015		
0862	Email from Rami Ghanem <ramithe@gmail.com>; to mohammad almufleh <mdaboubi@hotmail.com>; Subject: FW: Invoice+100 000; Sent on 11/01/2015		
0863	Email from AA Diamonds <aa.diamonds@hotmail.com>; to ramithe@gmail.com; Subject: S.Muhammad; Sent on 09/29/2015		
0864	Email from AA Diamonds <aa.diamonds@hotmail.com>; to ramithe@gmail.com; Subject: S.Muhammad; Sent on 09/30/2015		
0865	Email from Rami Ghanem <ramithe@gmail.com>; to Bill Grigor <office.gb.defence@gmail.com>; Subject: Fwd: Invoice; Sent on 10/09/2015		
0866	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: сверка свифт; Sent on 11/05/2015		
0900	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Aref Rteimeh <arefjlm1234@gmail.com>; Subject: Order list including price, quantity and availability for our friend...; Sent on: 07/22/2014; Attachments: M-4.pdf; Sniper Rifle .308.jpg; PEQ-15 Aiming Laser.pdf; PVS-14 spec sheet.pdf; PVS-27 spec sheet.pdf; Pricing.xls		
0901	Email from: Area Rteimeh <arefjlm1234@gmail.com>; To: Rami N Ghanem <rami@allghanem.com>; Subject: Fwd: Munitions update; Sent on: 08/19/2014; Attachment: Libya Munitions ROM 2014 08 14.pdf;		

Exhibit No.	Description	Date Identified	Date Admitted
0902	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: RE: Questions; Sent on: 08/19/2014		
0903	Email from: Rami N Ghanem <rami@allghanem.com>; To: Nkalani <nkalani.consultants@gmail.com>; CC: Aref <arefjlm1234@gmail.com>; Subject: RE: Questions; Sent on: 08/20/2014		
0904	Email from: Rami N Ghanem <rami@allghanem.com>; To: Nkalani <nkalani.consultants@gmail.com>; CC: Aref <arefjlm1234@gmail.com>; Subject: RE: Questions; Sent on: 08/20/2014		
0905	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami N Ghanem <rami@allghanem.com>; CC: Aref <arefjlm1234@gmail.com>; Subject: Re: Questions; Sent on: 08/23/2014		
0906	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami N Ghanem <rami@allghanem.com>; CC: Aref <arefjlm1234@gmail.com> Subject: Re: Questions; Sent on: 08/23/2014		
0907	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami N Ghanem <rami@allghanem.com>; CC: Aref <arefjlm1234@gmail.com>; Subject: Re: Questions; Sent on: 08/23/2014		
0908	Email from: Area Rteimeh; To: Rami Ghanem; Subject: Re: RPG 7 (6); Sent on: 08/25/2014		
0909	Email from: Area Rteimeh <arefjlm1234@gmail.com>; To: Rami N Ghanem <rami@allghanem.com>; Cc: Nkalani <nkalani.consultants@gmail.com>; Subject: Fwd: Rifle; Sent on: 08/25/2014; Attachment: Libyan Sniper Rifles, 25 Aug 14.pdf		
0910	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Area Rteimeh <arefjlm1234@gmail.com>; Subject: Re: Update; Sent on: 08/29/2014		

Exhibit No.	Description	Date Identified	Date Admitted
0911	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: Our proposed meeting in Athens; Sent on: 09/10/2014		
0912	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: Our proposed meeting in Athens; Sent on: 09/10/2014		
0913	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Area Rteimeh <arefjlm1234@gmail.com>; Subject: Re: Hotel in Athens; Sent on: 09/11/2014		
0914	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: RE: Our proposed meeting in Athens; Sent on: 09/17/2014		
0915	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: RE: Please Inform; Sent on: 09/28/2014		
0916	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: Please Inform; Sent on: 09/29/2014		
0917	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com> Rami N Ghanem <rami@allghanem.com> Area Rteimeh <arefjlm1234@gmail.com>; Subject: Re: Please Inform; Sent on: 10/21/2014		
0918	Email from: Rami N Ghanem <rami@allghanem.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: NV; Sent on: 01/11/2015		
0919	Email from: Rami Ghanem <ramithe@gmail.com>; To: Aref Rteimeh <ambassadoraref@yahoo.com>; Subject: SPARE PARTS FOR GARMIN G P S; Sent on: 03/05/2015		
0920	Email from: Rami Ghanem <ramithe@gmail.com>; To: nkalani.consultants@gmail.com Atef Rteimeh <arefjlm1234@gmail.com>; Subject: RE:; Sent on: 03/09/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0921	Email from: Rami Ghanem <ramithe@gmail.com>; To: nkalani.consultants@gmail.com Aref Rteimeh <arefjlm1234@gmail.com>; Subject: RE:; Sent on: 03/09/2015		
0922	Email from: nkalani.consultants <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com> Aref Rteimeh <arefjlm1234@gmail.com>; Subject: Per Our Conversation Yestarday...; Sent on: 03/11/2015		
0923	Exelis-AN-AVS-9-Night-Vision-Goggle-Image-Intensifier-Set.pdf		
0924	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com> Aref Rteimeh <arefjlm1234@gmail.com> rami@allghanem.com; Subject: AN-AVS-9 Night Vision Goggles; Sent on: 03/17/2015		
0925	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com> Aref Rteimeh <arefjlm1234@gmail.com> rami@allghanem.com; Subject: AN-PEQ-15 Standard Power Advanced Target Pointer Illuminator Aiming Laser; Sent on: 03/17/2015		
0926	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com> Aref Rteimeh <arefjlm1234@gmail.com> rami@allghanem.com; Subject: PVS-27 FLIR Night Vision Scope; Sent on: 03/17/2015		
0927	Text Messages		
0928	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nader Kalani <nkalani.consultants@gmail.com> Aref Rteimeh <arefjlm1234@gmail.com>; Subject: RE:; Sent on: 03/23/2015; Attachments: product_brochure.pdf		
0929	Email from: Rami Ghanem <ramithe@gmail.com>; To: nkalani.consultants@gmail.com; Subject: RE: Delivery		

Exhibit No.	Description	Date Identifi- ed	Date Admitt- ed
	Dates of NVGs Broken Down in Days; Sent on: 03/30/2015		
0930	Email from: nkalani.consultants <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: AN-AVS-9 Night Vision Goggles; Sent on: 03/31/2015		
0931	Email from: nkalani.consultants <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: Urgent requirement; Sent on: 04/01/2015		
0932	Email from: Rami Ghanem <ramithe@gmail.com>; To: nkalani.consultants@gmail.com; Subject: Emailing: mirage1200.pdf; Sent on: 05/12/2015		
0933	Email from: Rami Ghanem <ramithe@gmail.com>; To: nkalani.consultants@gmail.com; Subject: ; Sent on: 05/12/2015		
0934	Email from: Rami Ghanem <ramithe@gmail.com>; To: nkalani.consultants@gmail.com; Subject: Emailing: mirage1200.pdf; Sent on: 05/12/2015		
0935	Email from: Rami Ghanem <ramithe@gmail.com>; To: nkalani.consultants@gmail.com; Subject: MyChat; Sent on: 05/12/2015		
0936	Text Messages		
0937	Text Messages re pistols with silencers		
0938	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nader Kalani <nkalani.consultants@gmail.com> rami@allghanem.com; Subject: RE: Requirement (July 27, 2015); Sent on: 08/07/2015		
0939	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nader Kalani <nkalani.consultants@gmail.com>; Subject: RE: Requirement (July 27, 2015); Sent on: 08/07/2015		
0940	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nader Kalani <nkalani.consultants@gmail.com>; Subject: ; Sent on: 08/07/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0941	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nader Kalani <nkalani.consultants@gmail.com> rami@allghanem.com; Subject: RE: Requirement (July 27, 2015); Sent on: 08/07/2015		
0942	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nader Kalani <nkalani.consultants@gmail.com>; Subject: new order; Sent on: 08/26/2015		
0943	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: new order; Sent on: 08/26/2015		
0944	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com> rami@allghanem.com; Subject: Generator Product Data Sheets; Sent on: 08/26/2015; Attachments: 845351-AP-2000iQ-Specs.pdf; 941930-Champion Power Equipment.pdf; Cummins_Spec_Sheet.pdf		
0945	Text Messages		
0946	Text Messages		
0947	Email from: nkalani.consultants <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: Money arrived; Sent on: 09/02/2015		
0948	Email from: nkalani.consultants <nkalani.consultants@gmail.com>; To: nkalani.consultants <nkalani.consultants@gmail.com>; Subject: ; Sent on: 09/08/2015		
0949	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: New request; Sent on: 11/04/2015		
0950	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: https://www.taser.com/products/smart-weapons; Sent on: 11/08/2015		

Exhibit No.	Description	Date Identified	Date Admitted
0951	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nader Kalani <nkalani.consultants@gmail.com>; Subject: RE: Upcoming Meeting in Athens; Sent on: 11/24/2015		
0952	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: FW: NV; Sent on: 12/01/2015		
0953	Spreadsheets with names, part numbers and quantities and handwritten notes		
0954	Image of Night Vision Goggles and brochure for Monocular Night Vision Device (MNVD), Gen 3, F6015 Series		
0955	Email from: nkalani_solutions4u <nkalani_solutions4u@yahoo.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: 1 of 5; 2 of 5; 3 of 5; 4 of 5; 5 of 5; Sent on: 09/23/2014		
0956	Photograph of 09/18/2014 Greece Meeting		
1000A	Excerpt from consentual recording of Aref Rteimeh 8/19/2015		
1000B	Excerpt from consentual recording of Aref Rteimeh 8/19/2015		
1000C	Excerpt from consentual recording of Aref Rteimeh 8/19/2016		
1000D	Excerpt from consentual recording of Aref Rteimeh 8/19/2017		
1000E	Excerpt from consentual recording of Aref Rteimeh 8/19/2018		
1001A	Excerpt of recording phone conversation of DEC 23 2014		
1002A	Excerpt of recording phone conversation of 1/11/2015		
1002B	Excerpt of recording phone conversation of 1/11/2015		
1002C	Excerpt of recording phone conversation of 1/11/2015		
1003A	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003B	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		

Exhibit No.	Description	Date Identified	Date Admitted
1003C	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003D	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003E	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003F	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003G	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003H	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003I	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003J	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003K	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003L	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1003M	Excerpt of recording of meeting with Rami Ghanem and Aref Rteimeh on 03/10/2015		
1004A	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1004B	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1004C	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1004D	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1004E	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1004F	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		

Exhibit No.	Description	Date Identified	Date Admitted
1004G	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1004H	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1005A	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1005B	Excerpt of recording of meeting with Rami Ghanem 03/11/2015		
1006A	Excerpt of recording of phone conversation on 05/12/2015		
1006B	Excerpt of recording of phone conversation on 05/12/2015		
1007A	Excerpt of recording of phone conversation on 08/05/2015		
1008A	Excerpt of recording of phone conversation on 08/06/2015		
1008B	Excerpt of recording of phone conversation on 08/06/2015		
1009A	Excerpt of recording of phone conversation on 08/26/2015		
1009B	Excerpt of recording of phone conversation on 08/26/2015		
1009C	Excerpt of recording of phone conversation on 08/26/2015		
1009D	Excerpt of recording of phone conversation on 08/26/2015		
1010A	Excerpt of recording of phone conversation on 10/02/2015		
1011A	Excerpt of recording of phone conversation on 10/10/2015		
1011B	Excerpt of recording of phone conversation on 10/10/2015		
1011C	Excerpt of recording of phone conversation on 10/10/2015		
1011D	Excerpt of recording of phone conversation on 10/10/2015		
1012A	Excerpt of recording of phone conversation on 11/14/2015		
1013A	Excerpt of recording of phone conversation on 10/19/2015		
1014A	Excerpt of recording of meeting on 12/08/2015		
1014B	Excerpt of recording of meeting on 12/08/2015		
1014C	Excerpt of recording of meeting on 12/08/2015		
1015A	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015B	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015C	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		

Exhibit No.	Description	Date Identified	Date Admitted
1015D	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015E	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015F	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015G	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015H	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015I	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015J	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015K	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015L	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015M	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015N	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015O	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015P	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015Q	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015R	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015S	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		

Exhibit No.	Description	Date Identified	Date Admitted
1015T	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015U	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1015V	Excerpts of Deposition of Zurab Partsakhashvili taken on June 20, 2018		
1016A	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016B	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016C	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016D	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016E	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016F	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016G	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016H	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016I	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016J	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016K	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016L	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016M	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016N	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016O	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		

Exhibit No.	Description	Date Identified	Date Admitted
1016P	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016Q	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016R	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016S	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016T	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1016U	Excerpts of Deposition of Gia Devidze taken on June 25, 2018		
1017A	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017B	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017C	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017D	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017E	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017F	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017G	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017H	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017I	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017J	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017K	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017L	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017M	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		

Exhibit No.	Description	Date Identified	Date Admitted
1017N	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017O	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017P	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017Q	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017R	Excerpts of Deposition of Sando Kavasadze taken on June 27, 2018		
1017S	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017T	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017U	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017V	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017W	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017X	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017Y	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017Z	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017A A	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017B B	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1017C C	Excerpts of Deposition of Sando Kavasadze taken on June 28, 2018 Pt. 2		
1018A	Excerpt of recording of phone conversation on 06/03/2015		

Exhibit No.	Description	Date Identified	Date Admitted
1018B	Excerpt of recording of phone conversation on 06/03/2015		
1018C	Excerpt of recording of phone conversation on 06/03/2015		
1018D	Excerpt of recording of phone conversation on 06/03/2015		
1019A	Excerpt of recording of phone conversation on 03/26/2015		
1019B	Excerpt of recording of phone conversation on 03/26/2015		
1020A	Excerpt of recording of phone conversation on 03/12/2015		
1021A	Excerpt of recording of phone conversation on 01/30/2015		
1022A	Excerpt of recording of phone conversation on 12/03/2015		
1022B	Excerpt of recording of phone conversation on 12/03/2016		
1022C	Excerpt of recording of phone conversation on 12/03/2015		
1023A	Excerpt of recording of phone conversation on 12/07/2015		
1024A	Excerpt of recording of phone conversation on 09/23/2015		
1024B	Excerpt of recording of phone conversation on 09/23/2015		
1024C	Excerpt of recording of phone conversation on 09/23/2015		
1025A	Excerpt of recording of phone conversation on 07/21/2014		
1025B	Excerpt of recording of phone conversation on 07/21/2014		
1025C	Excerpt of recording of phone conversation on 07/21/2014		
1026A	Excerpt of recording of phone conversation on 07/05/2015		
1026B	Excerpt of recording of phone conversation on 07/05/2015		

Exhibit No.	Description	Date Identified	Date Admitted
1027A	Excerpt of recording of phone conversation on 09/14/2015		
1027B	Excerpt of recording of phone conversation on 09/14/2015		
1027C	Excerpt of recording of phone conversation on 09/14/2015		
1027D	Excerpt of recording of phone conversation on 09/14/2015		
1027E	Excerpt of recording of phone conversation on 09/14/2015		
1028A	Excerpt of recording of phone conversation on 08/06/2015		
1029A	Excerpt of recording of phone conversation on 07/17/2015		
1029B	Excerpt of recording of phone conversation on 07/17/2015		
1029C	Excerpt of recording of phone conversation on 07/17/2015		
1030A	Excerpt of recording of phone conversation on 08/11/2015		
1031A	Excerpt of recording of phone conversation on 08/24/2015		
1032A	Excerpt of recording of phone conversation on 09/08/2015		
1033A	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033B	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033C	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033D	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033E	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033F	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033G	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		

Exhibit No.	Description	Date Identified	Date Admitted
1033H	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033I	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033J	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033K	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033L	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033M	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033N	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033O	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033P	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033Q	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1033R	Excerpt of recording of meeting with Rami Ghanem on 09/18/2015		
1034A	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034B	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034C	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034D	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034E	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034F	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034G	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034H	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		

Exhibit No.	Description	Date Identified	Date Admitted
1034I	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034J	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034K	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034L	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
1034M	Excerpt of recording of meeting with Rami Ghanem on 12/07/2015		
3000	Email from Rami Ghanem <ramithe@gmail.com>; to Aref Rteimeh <arefjlm1234@gmail.com>; Subject: RE: Weapons and MunitionROM Worksheet.xlsx; Sent on 06/18/2014		
3001	Email from Rami Ghanem <ramithe@gmail.com>; to Aref Rteimeh <arefjlm1234@gmail.com>; Subject: FW: Required items; Sent on 06/18/2014		
3002	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: Order list including price, quantity and availability for our friend...; Sent on 08/12/2014		
3003	Email from Rami Ghanem <ramithe@gmail.com>; to medi-lynn@hotmail.com; Subject: FW: Order list including price, quantity and availability for our friend...; Sent on 08/12/2014		
3004	Email from Rami Ghanem <ramithe@gmail.com>; to ihsan@fame-jet.com; Subject: FW: Order list including price, quantity and availability for our friend...; Sent on 08/13/2014		
3005	Email from Rami Ghanem <ramithe@gmail.com>; to nasratnasser@hotmail.com; Subject: FW: Order list including price, quantity and availability for our friend...; Sent on 09/15/2014		
3006	Email from Rami Ghanem <ramithe@gmail.com>; to nasratnasser@hotmail.com; Subject: FW: Order list including price, quantity and availability for our friend...; Sent on 09/28/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3007	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: Order list including price, quantity and availability; Sent on 10/21/2014		
3008	Email from Rami Ghanem <ramithe@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: RE: Specifications Bluefort.pdf; Sent on 11/25/2014		
3009	Email from Rami Ghanem <ramithe@gmail.com>; to sandro.k.64@gmail.com; Subject: Prices for optics; Sent on 03/22/2015		
3010	Email from Rami Ghanem <ramithe@gmail.com>; to Fakroun <fakrun1@gmail.com>; Subject: FW: Prices for optics; Sent on 03/23/2015; Attachments: ATPIAL AN-PEQ-15 data sheet.pdf; PVS-27 FLIR-milsight-s135-ltr-datasheet.pdf; Exelis-AN-PVS-14-Monocular-Night-Vision-Device-Arabic.pdf; Exelis-AN-AVS-9-Night-Vision-Goggle-Image-Intensifier-Set-Arabic.pdf		
3011	Email from Rami Ghanem S4 <ramithe@gmail.com>; to KKG <targama@onet.pl>; Subject: Rami N GHANEM sent you an image file!; Sent on 04/10/2015		
3012	Printout from link in email from Rami Ghanem to KKG Sent on 04/10/2015; Printed from www.gov.uk/guidance/Beginners-guide-to-export-controls		
3013	Email from Rami Ghanem <ramithe@gmail.com>; to nkalani.consultants@gmail.com; Subject: https://play.google.com/store/apps/details?id=com.my.chat&hl=en; Sent on 05/12/2015		
3014	Email from Rami Ghanem <ramithe@gmail.com>; to Engkhaliwa64@yahoo.com; Subject: ?????? ?????; Sent on 05/13/2015		

Exhibit No.	Description	Date Identified	Date Admitted
3015	Email from Rami Ghanem <ramithe@gmail.com>; to mdaboubi@hotmail.com; Subject: US order; Sent on 08/29/2015; Attachments: 941930-Champion Power Equipment.pdf; Cummins_Spec_Sheet.pdf; Invoice 08-26-15.pdf; 845351-AP-2000iQ-Specs.pdf		
3016	Email from Mohammad <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: Swifts; Sent on 09/03/2015		
3017	Email from Mohammad <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: US order / SWIFT; Sent on 10/22/2015		
3018	Email from Mohd <aldaboubim@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: Invoice to Fakroun; Sent on 11/25/2014		
3019	Printput of website www.gov.uk/guidence/beginners-guide-to-export-controls		
3020	Email from Rami Ghanem <ramithe@gmail.com>; to john macgaffin <jmacgaffin@gmail.com>; Subject: RE: Haiti; Sent on 03/23/2015		
3021	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd: G&B Defence LTD; Sent on 08/23/2015		
3022	Email from Rami Ghanem <ramithe@gmail.com>; to gerton.businessllp@gmail.com; Subject: Emailing: Gateway to MENA registration documents.pdf; Sent on 12/27/2014		
3023	Email from Rami Ghanem <ramithe@gmail.com>; to shinwoonkorea@gmail.com; Subject: My Power of attorney; Sent on 12/07/2014		
3024	Email from Setri Intl <setri.intl.2@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Re: Military Eqpts - Loyalist forces - Libya; Sent on 12/24/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3025	Email from Hartford Universal Group Ltd. <hartford-unig@mail.ru>; to sergiu.banari <sergiu.banari@gmail.com>; Subject: ...; Sent on 03/07/2015		
3026	Email from Rami Ghanem <ramithe@gmail.com>; to setri.intl.2@gmail.com; Subject: RE: Military Egypt - Loyalist forces - Libya; Sent on 12/22/2014		
3027	Email from Rami Ghanem <ramithe@gmail.com>; to ramithe@gmail.com; Subject: FW: Military Eqpts - Loyalist forces - Libya; Sent on 12/22/2014		
3028	Email from Setri Intl <setri.intl.2@gmail.com>; to Ramithe <Ramtih@gmail.com>; Subject: Military Eqpts - Loyalist forces - Libya; Sent on 12/18/2014		
3029	Image of End User Certificate (Libya)		
3030	Text Messages		
3031	Text Messages		
3032	Text Messages		
3033	Email from GMAIL <ramithe@gmail.com>; to Alexei Alexei <office.hartford@gmail.com>; Subject: Re: NEW Rami; Sent on 07/03/2015		
3034	Text Messages		
3035	Email from Rami Ghanem <ramithe@gmail.com>; to Alexei Alexei <office.hartford@gmail.com>; Subject: Name; Sent on 07/04/2015		
3036	Email from egrconsu <egrconsu@spidernet.com.cy>; to RAMI GHANEM <ramithe@gmail.com>; Subject: Passport; Sent on 07/13/2015		
3037	Email from ronsmart <ronsmart@mail.ru>; to ramithe@gmail.com; Subject: Test; Sent on 09/23/2015		
3038	Text Messages		
3039	Email from Rami Ghanem <ramithe@gmail.com>; to Alexei Alexei <office.hartford@gmail.com>; Subject: Hello from Roney; Sent on 09/10/2015		

Exhibit No.	Description	Date Identified	Date Admitted
3040	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Fwd:; Sent on 10/25/2015		
3041	Email from Rony Karam <ronsmart@mail.ru>; to ramithe@gmail.com; Subject: Hello; Sent on 10/26/2015		
3042	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: 1; Sent on 10/27/2015		
3043	Email from Rami Ghanem <ramithe@gmail.com>; to Abdul Salam <fakrun1@gmail.com>; Subject: FW: Pro forma invoice as requested; Sent on 10/28/2014		
3044	Email from Rami Ghanem <ramithe@gmail.com>; to Ahmad Qardan <Ahmad.Qardan@investbank.jo> aldaboubim@gmail.com; Subject: RE: Inquiry Outward Transfer USD 115845(MINA GATE FOR LOGISTICS SERVICES CO. ) 166222; Sent on 11/06/2014		
3045	Text Messages		
3046	Skype chat history between 11/9/2013 and 4/14/2015		
3047	Photograph of US Currency		
3048	Photograph of US Currency		
3049	Photograph of US Currency		
3050	Photograph of Euro Currency		
3051	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: Jordan; Sent on 06/28/2015; Embedded photo of US Currency		
3052	Reporter's Transcript Of Hearing On Motions Friday, June 8, 2018 1:54 P.M. Los Angeles, California		
3053	Declaration of Rami Asad-Ghanem dated 5/14/2018		
3054	Email from Rami Ghanem <ramithe@gmail.com>; to byronland.inv <byronland.inv@gmail.com>; Subject: RE:; Sent on 04/11/2015		
3055	Email from Tahsin Ammoury <tammouri@hotmail.com>; to Rami <ramithe@gmail.com>; Subject: FW: contract Draft; Sent on 08/19/2015; Attachment: Contract Draft 19082015.docx		

Exhibit No.	Description	Date Identified	Date Admitted
3056	Email from Tahsin Ammour <a href="mailto:tammouri@hotmail.com">tammouri@hotmail.com</a> ; to Rami <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; Subject: FW: cancellation of old contract; Sent on 08/20/2015		
3057	Email from Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; to Mohd <a href="mailto:aldaboubim@gmail.com">aldaboubim@gmail.com</a> ; Subject: FW: Libyan passport; Sent on 11/17/2014		
3058	Email from Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; to Mohd <a href="mailto:aldaboubim@gmail.com">aldaboubim@gmail.com</a> ; Subject: FW: BVI; Sent on 05/01/2015		
3059	Email from Betty Demetriou <a href="mailto:Bdemetriou@icaza.com.cy">Bdemetriou@icaza.com.cy</a> ; to gd@association-ecopower.com; Subject: RE: BVI Shelf companies; Sent on 07/01/2015		
3060	Email from David Greenhalgh <a href="mailto:david.greenhalgh@airservicesuk.com">david.greenhalgh@airservicesuk.com</a> ; to Chris Farmakis <a href="mailto:Chris.F@gle.co.uk">Chris.F@gle.co.uk</a> ramiche@gmail.com Rami N Ghanem <a href="mailto:rami@caravaname.com">rami@caravaname.com</a> ; Subject: RE: offer for jordan; Sent on 08/06/2013		
3061	Email from Chris Farmakis <a href="mailto:Chris.F@gle.co.uk">Chris.F@gle.co.uk</a> ; to ramiche@gmail.com Rami N Ghanem <a href="mailto:rami@caravaname.com">rami@caravaname.com</a> ; Subject: offer for jordan; Sent on 08/06/2013		
3062	Email from Chris Farmakis <a href="mailto:Chris.F@gle.co.uk">Chris.F@gle.co.uk</a> ; to ramiche@gmail.com Rami N Ghanem <a href="mailto:rami@caravaname.com">rami@caravaname.com</a> ; Subject: update on trade; Sent on 09/20/2013		
3063	Email from Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; to Chris Farmakis <a href="mailto:Chris.F@gle.co.uk">Chris.F@gle.co.uk</a> ; Subject: RE: offer for Jordan; Sent on 10/08/2013		
3064	Email from Rami Ghanem <a href="mailto:ramithe@gmail.com">ramithe@gmail.com</a> ; to Chris Farmakis <a href="mailto:Chris.F@gle.co.uk">Chris.F@gle.co.uk</a> ; Subject: FW: Offer needed asap; Sent on 10/11/2013		

Exhibit No.	Description	Date Identified	Date Admitted
3065	Email from Chris Farmakis <Chris.F@gle.co.uk>; to ramiche@gmail.com Rami N Ghanem (rami@caravaname.com); Subject: FW: Venezuela and other S. America Countries Offers; Sent on 10/14/2013		
3066	Email from Rami Ghanem S4 <ramiche@gmail.com>; to KKG <targama@onet.pl>; Subject: Rami N GHANEM sent you an image file!; Sent on 04/10/2015		
3067	Email from Rami Ghanem S4 <ramiche@gmail.com>; to Arizanovic Momcilo <arizanovic.momcilo@gmail.com>; Subject: Rami N GHANEM sent you an image file!; Sent on 04/15/2015		
3068	Email from Rami Ghanem S4 <ramiche@gmail.com>; to Tahsin Ammourい <tammouri@hotmail.com>; Subject: List for Saudi; Sent on 05/07/2015		
3069	Email from Tahsin Ammourい <tammouri@hotmail.com>; to rami <ramiche@gmail.com>; Subject: RE: List for Saudi; Sent on 05/07/2015		
3070	Email from Tahsin Ammourい <tammouri@hotmail.com>; to Rami Ghanem <ramiche@gmail.com>; Subject: RE: List for Saudi; Sent on 05/07/2015		
3071	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramiche@gmail.com>; Subject: Saudi 1; Sent on 05/10/2015		
3072	Email from Alexei Alexei <office.hartford@gmail.com>; to Rami Ghanem <ramiche@gmail.com>; Subject: Saidi2; Sent on 05/10/2015		
3073	Email from Rami Ghanem S4 <ramiche@gmail.com>; to Rami Ghanem <ramiche@gmail.com>; Subject: ; Sent on 05/12/2015		
3074	Email from Rami Ghanem <ramiche@gmail.com>; to Arizanovic Momcilo <arizanovic.momcilo@gmail.com>; Subject: KSA; Sent on 05/17/2015		
3075	Email from Rami Ghanem <ramiche@gmail.com>; to dc@templar.es; Subject: FW: KSA; Sent on 05/17/2015		

Exhibit No.	Description	Date Identified	Date Admitted
3076	Email from Rami Ghanem <ramithe@gmail.com>; to dc@templar.es; Subject: FW: KSA; Sent on 05/17/2015		
3077	Email from Tahsin Ammourい <tammouri@hotmail.com>; to Rami <ramithe@gmail.com>; Subject: FW: List for S.A.; Sent on 05/30/2015		
3078	Email from Rami Ghanem <ramithe@gmail.com>; to mdaboubi@hotmail.com; Subject: New offer neuc.doc; Sent on 06/26/2015		
3079	Email from Rami Ghanem <ramithe@gmail.com>; to mdaboubi@hotmail.com; Subject: New offer neuc.doc; Sent on 01/01/2026		
3080	Email from Rami Ghanem <ramithe@gmail.com>; to bndr1396@gmail.com; Subject: Fwd: Our offer Ref 05131115-KSNEUC; Sent on 05/26/2015		
3081	Email from Rami Ghanem <ramithe@gmail.com>; to Stoyan Barzakov <sgbarzakov@gmail.com>; Subject: project for Iraq; Sent on 11/03/2014		
3082	Email from Rami Ghanem <ramithe@gmail.com>; to Tomer Avnon <tomer@tarideal.com>; Subject: FW: ?????: ??? ??? 2 ??? ???; Sent on 11/20/2014		
3083	Email from Stoyan Barzakov <sgbarzakov@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: list of prices - Iraq; Sent on 11/30/2014		
3084	Email from Rami Ghanem <ramithe@gmail.com>; to Stoyan Barzakov <sgbarzakov@gmail.com>; Subject: RE: list of prices - Iraq; Sent on 12/02/2014		
3085	Email from Stoyan Barzakov <sgbarzakov@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: re. Iraq - list of prices; Sent on 12/04/2014		
3086	Email from Rami Ghanem <ramithe@gmail.com>; to Tahsin Ammourい <tammouri@hotmail.com>; Subject: Emailing: Kh-29.pdf, KH-29 TL.pdf; Sent on 06/30/2015		

Exhibit No.	Description	Date Identified	Date Admitted
3087	Email from Rami Ghanem <ramithe@gmail.com>; to moav <moav@012.net.il>; Subject: Emailing: KH-29 TL.pdf; Sent on 12/02/2014		
3088	Email from Rami Ghanem <ramithe@gmail.com>; to moav <moav@012.net.il>; Subject: Re: Emailing: RPO_PDM-A_Shmel-M.jpg; Sent on 12/02/2014		
3089	Email from Rami Ghanem <ramithe@gmail.com>; to moav <moav@012.net.il>; Subject: Emailing: RPO_PDM-A_Shmel-M.jpg; Sent on 12/02/2014		
3090	Email from Rami Ghanem <ramithe@gmail.com>; to Tomer Avnon <tomer@tarideal.com>; Subject: Emailing: RPO_PDM-A_Shmel-M.jpg; Sent on 12/02/2014		
3091	Email from Rami Ghanem <ramithe@gmail.com>; to Tomer Avnon <tomer@tarideal.com>; Subject: Emailing: RPO_PDM-A_Shmel-M.jpg; Sent on 11/28/2014		
3092	Email from Rami Ghanem <ramithe@gmail.com>; to Nicolas Philippou <philippou@noricum.com.cy>; Subject: RE: Pistols; Sent on 11/08/2014		
3093	Email from Nicolas Philippou <philippou@noricum.com.cy>; to Rami Jordan <ramithe@gmail.com>; Subject: Pistols; Sent on 11/08/2014		
3094	Email from Rami Ghanem <ramithe@gmail.com>; to Vlad M <freebyte@mail.ru>; Subject: RE: TB from Dastan; Sent on 11/21/2014		
3095	Email from Vlad M <freebyte@mail.ru>; to ramithe <ramithe@gmail.com>; Subject: TB from Dastan; Sent on 11/21/2014		
3096			
3097	Email from Rami Ghanem <ramithe@gmail.com>; to Vlad M <freebyte@mail.ru>; Subject: FW: TB from Dastan; Sent on 03/06/2015		

Exhibit No.	Description	Date Identified	Date Admitted
3098	Email from Rami Ghanem <ramithe@gmail.com>; to omar abd el aziz <omarazeez@live.com>; Subject: FW: Re[4]: ...155; Sent on 03/09/2015		
3099	Email from Rami Ghanem <ramithe@gmail.com>; to musalevi2@yahoo.com; Subject: PROJECTILES 155MM HIGH EXPLOSIVES ROCKET ASSIST (HERA) MODEL M549 OR EQUIVALENT; Sent on 03/07/2015		
3100	Email from Rami Ghanem <ramithe@gmail.com>; to ????? ?????? <stoqnnikolov@yandex.com>; Subject: RE: 128; Sent on 02/25/2015		
3101	Email from ????? ?????? <stoqnnikolov@yandex.com>; to Rami N Ghanem <ramithe@gmail.com>; Subject: Fwd: 128; Sent on 02/24/2015		
3102	Email from Rami Ghanem S4 <ramithe@gmail.com>; to PH Strategic business <ph.sb.ltd@gmail.com>; Subject: RE: Smerch; Sent on 12/09/2014		
3103	Email from PH Strategic business <ph.sb.ltd@gmail.com>; to ramiche@gmail.com; Subject: Smerch; Sent on 12/09/2014		
3104	Email from Rami Ghanem <ramithe@gmail.com>; to popovici.anamaria@gmail.com; Subject: FW: Denel for Egypt; Sent on 09/17/2015		
3105	Email from Rami Ghanem <ramithe@gmail.com>; to GORAN MARIO <petrovic-74@mail.ru>; Subject: prices; Sent on 05/14/2015		
3106	Email from Rami Ghanem <ramithe@gmail.com>; to Alexei Alexei <office.hartford@gmail.com>; Subject: FW: 115mm; Sent on 12/03/2015		
3107	Email from Rami Ghanem <ramithe@gmail.com>; to omar abd el aziz <omarazeez@live.com>; Subject: FW: BERSA; Sent on 10/21/2014		
3108	Email from Rami Ghanem <ramithe@gmail.com>; to Naser Al-Qudah <roseexpo@hotmail.com>; Subject: RE: Motor UTD-20; Sent on 11/03/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3109	Text Messages		
3110	Email from Rami Ghanem <ramithe@gmail.com>; to moav <moav@012.net.il>; Subject: FW: ?????: ??? ??? 2 ??? ???; Sent on 11/19/2014		
3111	Email from Rami Ghanem <ramithe@gmail.com>; to Stoyan Barzakov <sgbarzakov@gmail.com> Michaels Shlomi <interop001@gmail.com>; Subject: RE: available from Stock; Sent on 11/25/2014		
3112	Email from Rami Ghanem <ramithe@gmail.com>; to Mohd <aldaboubim@gmail.com>; Subject: FW: Re[2]: ?????????? ??????????; Sent on 01/15/2015		
3113	Email from Rami Ghanem S4 <ramithe@gmail.com>; to Tomer Dragon <tomer@dragonacehk.com> Tomer Avnon <tomer@tarideal.com>; Subject: Kurdestan; Sent on 11/12/2014		
3114	Text Messages		
3115	Email from Rami Ghanem <ramithe@gmail.com>; to KKG <targama@onet.pl>; Subject: RE: update; Sent on 03/19/2015		
3116	Email from Targama <targama@onet.pl>; to Rami Ghanem <ramithe@gmail.com>; Subject: Offer; Sent on 04/09/2015		
3117	Email from Rami Ghanem S4 <ramithe@gmail.com>; to KKG <targama@onet.pl>; Subject: Rami N GHANEM sent you an image file!; Sent on 04/10/2015		
3118	Email from Rami Ghanem <ramithe@gmail.com>; to Targama <targama@onet.pl>; Subject: FW: WtQrplast; Sent on 05/05/2015		
3119	Email from KKG <targama@onet.pl>; to ramithe@gmail.com; Subject: stock available; Sent on 05/19/2015		
3120	Email from Tahsin Ammouri <tammouri@hotmail.com>; to rami <ramithe@gmail.com>; Subject: Fwd: Sari Lanka; Sent on 07/10/2015		

Exhibit No.	Description	Date Identified	Date Admitted
3121	Email from Rami Ghanem <ramithe@gmail.com>; to Tahsin Ammour <tammouri@hotmail.com>; Subject: Jan_2014 - 1_5_(00000003).doc; Sent on 07/14/2015		
3122	Email from Rami Ghanem S4 <ramithe@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: ?????; Sent on 12/20/2014		
3123	Email from Gerton Business <gerton.businessllp@gmail.com>; to Rami Ghanem <ramithe@gmail.com>; Subject: burundi; Sent on 04/06/2015		
3500	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: New business; Sent on 06/08/2014		
3501	Email from Aref Rteimeh; to ramithe@gmail.com; Subject: new business; Sent on 06/12/2014; Attachment: Munitions ROM_2014_05_28.pdf		
3502	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: FW: new business; Sent on 06/16/2014		
3503	Email from Aref Rteimeh; to Rami Ghanem; Subject: Fwd: Weapons and MunitionROM Worksheet.xlsx; Sent on 06/18/2014; Attachment: Weapons and MunitionROM Worksheet.xlsx		
3504	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: I am going to the airport in one hour; Sent on 06/21/2014		
3505	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: No news is a bad news I am already in Iraq; Sent on 06/21/2014		
3506	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: why are you doing that?; Sent on 06/21/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3507	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Offer; Sent on 06/21/2014		
3508	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: why are you doing that?; Sent on 06/22/2014		
3509	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Offer; Sent on 06/22/2014		
3510	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: for your information the prices you sent me is very expensive please ask you contact to reconsider the prices; Sent on 06/22/2014		
3511	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: follow up; Sent on 06/22/2014		
3512	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Would you like to connect on LinkedIn?; Sent on 06/29/2014		
3513	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Airbus; Sent on 07/15/2014		
3514	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Munitions update; Sent on 07/20/2014		
3515	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: PVS-7.pdf; Sent on 07/21/2014		
3516	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Order list including price, quantity and availability for our friend...; Sent on 07/22/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3517	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Rami N Ghanem <rami@allghanem.com>; Subject: Fwd: Order list including price, quantity and availability for our friend...; Sent on 07/23/2014		
3518	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: word format; Sent on 07/26/2014		
3519	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Emailing: Document16.docx; Sent on 07/26/2014		
3520	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: ????????? ?????????? ?????????? ?????????? ?????????? ?????????? ??????.docx; Sent on 07/29/2014		
3521	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: ??.docx; Sent on 07/29/2014		
3522	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: 3rd.pdf.docx; Sent on 07/29/2014		
3523	Email from Atef Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Sniper rifle; Sent on 08/06/2014		
3524	Email from Atef Rteimeh <arefjlm1234@gmail.com>; to Nader Kalani <nkalani.consultants@gmail.com>; Subject: Fwd: AA12; Sent on 08/07/2014		
3525	Email from Atef Rteimeh <arefjlm1234@gmail.com>; to Nader Kalani <nkalani.consultants@gmail.com>; Subject: Fwd: AK 12; Sent on 08/07/2014		
3526	Email from Atef Rteimeh <arefjlm1234@gmail.com>; to Nader Kalani <nkalani.consultants@gmail.com>; Subject: Fwd: M4; Sent on 08/07/2014		

Exhibit No.	Description	Date Identifi- ed	Date Admitt- ed
3527	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: Fwd: Iraq - RFQ; Sent on 08/08/2014		
3528	Email from Rami Ghanem <ramithe@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: FW: Munitions update; Sent on 08/10/2014		
3529	Email from Aref <arefjlm1234@gmail.com>; to Nader Kalani <nkalani.consultants@gmail.com>; Subject: Fwd: Munitions update; Sent on 08/11/2014		
3530	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: Fwd: Munitions update; Sent on 08/11/2014		
3531	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: Fwd: Munitions update; Sent on 08/11/2014		
3532	Email from Atef Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Requirements; Sent on 08/12/2014		
3533	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Yemen Updated Munitions ROM 2014 08 14.pdf; Sent on 08/15/2014		
3534	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: offer for Libya; Sent on 08/16/2014		
3535	Email from Rami Ghanem <ramithe@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: FW: Yemen Updated Munitions ROM 2014 08 14.pdf; Sent on 08/18/2014		
3536	Email from: Area Rteimeh <arefjlm1234@gmail.com>; To: Rami N Ghanem <rami@allghanem.com>; Subject: Fwd: Munitions update; Sent on: 08/19/2014; Attachment: Libya Munitions ROM 2014 08 14.pdf;		

Exhibit No.	Description	Date Identified	Date Admitted
3537	Email from Aref <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: ?????; Sent on 08/19/2014		
3538	Email from Aref <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Follow up; Sent on 08/23/2014		
3539	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Mi-24P offer english1.docx; Sent on 08/24/2014		
3540	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: PLAN B; Sent on 08/24/2014		
3541	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (16); Sent on 08/24/2014		
3542	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (13); Sent on 08/24/2014		
3543	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (17); Sent on 08/24/2014		
3544	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (18); Sent on 08/24/2014		
3545	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (19); Sent on 08/24/2014		
3546	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: this is american (14); Sent on 08/24/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3547	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (11); Sent on 08/24/2014		
3548	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (12); Sent on 08/24/2014		
3549	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: INFO-MOD SURPLUS-2014 (7); Sent on 08/24/2014		
3550	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: GPMG M240 - MAG (8); Sent on 08/24/2014		
3551	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: This high speed patrol/military boat (9); Sent on 08/24/2014		
3552	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: (10); Sent on 08/24/2014		
3553	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: ammunition 5.45 x 39mm; Sent on 08/24/2014		
3554	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: SS109 M855 (3); Sent on 08/24/2014		
3555	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: RPG 7 (6); Sent on 08/24/2014		
3556	Email from Rami Ghanem <ramithe@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: FW: RPG 7 (6); Sent on 08/25/2014		
3557	Email from: Area Rteimeh; To: Rami Ghanem; Subject: Re: RPG 7 (6); Sent on: 08/25/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3558	Email from: Area Rteimeh <arefjlm1234@gmail.com>; To: Rami N Ghanem <rami@allghanem.com>; Subject: Fwd: Rifle; Sent on: 08/25/2014		
3559	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Area Rteimeh <arefjlm1234@gmail.com>; Subject: Re: Update; Sent on: 08/29/2014		
3560	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: Our proposed meeting in Athens; Sent on: 09/10/2014		
3561	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com>; Subject: Re: Our proposed meeting in Athens; Sent on: 09/10/2014		
3562	Email from: Nkalani <nkalani.consultants@gmail.com>; To: Area Rteimeh <arefjlm1234@gmail.com>; Subject: Re: Hotel in Athens; Sent on: 09/11/2014		
3563	Email from Rami Ghanem <ramithe@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: RE: Aircraft; Sent on 09/11/2014		
3564	Email from Rami Ghanem <ramithe@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: info; Sent on 09/11/2014		
3565	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Call; Sent on 09/16/2014		
3566	Email from: Rami Ghanem <ramithe@gmail.com>; To: Nkalani <nkalani.consultants@gmail.com>; Subject: RE: Our proposed meeting in Athens; Sent on: 09/17/2014		
3567	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: Re: Our proposed meeting in Athens; Sent on 09/17/2014		
3568	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Call; Sent on 09/21/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3569	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: ERJ-145 Available; Sent on 09/23/2014		
3570	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: LOI 737-300 Jubba Airways Rev-3.docx; Sent on 09/23/2014		
3571	Email from Nkalani <nkalani.consultants@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: Re: Offer; Sent on 09/30/2014		
3572	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Sample; Sent on 10/14/2014		
3573	Email from: Nader Kalani <nkalani.consultants@gmail.com>; To: Rami Ghanem <ramithe@gmail.com> Rami N Ghanem <rami@allghanem.com> Area Rteimeh <arefjlm1234@gmail.com>; Subject: Re: Please Inform; Sent on: 10/21/2014		
3574	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Libya; Sent on 10/27/2014		
3575	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: New_EB.Libya.Brochure_01.pdf; Sent on 10/30/2014		
3576	Email from Aref Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: New_EB.Libya.Brochure_01.pdf; Sent on 10/30/2014		
3577	Email from Area Rteimeh; to Rami Ghanem; Subject: Re: New_EB.Libya.Brochure_01.pdf; Sent on 10/30/2014		
3578	Email from Rami Ghanem <ramithe@gmail.com>; to Area Rteimeh <arefjlm1234@gmail.com>; Subject: FW: Crew; Sent on 11/06/2014		

Exhibit No.	Description	Date Identified	Date Admitted
3579	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: Ammunition; Sent on 11/06/2014		
3580	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Nkalani <nkalani.consultants@gmail.com>; Subject: Fwd: Ammunition; Sent on 11/06/2014		
3581	Email from Area Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd:; Sent on 11/09/2014		
3582	Email from Atef Rteimeh <arefjlm1234@gmail.com>; to Matt Smith <alpine.matt.1980@gmail.com>; Subject: Fwd: photo Rami Ghanem; Sent on 01/12/2015		
3583	Email from nkalani.consultants <nkalani.consultants@gmail.com>; to Rami N Ghanem <rami@allghanem.com>; Subject: Re: Airbus Sale Proposal; Sent on 01/30/2015		
3584	Email from: Rami Ghanem <ramithe@gmail.com>; To: Aref Rteimeh <ambassadoraref@yahoo.com>; Subject: SPARE PARTS FOR GARMIN G P S; Sent on: 03/05/2015		
3585	Email from Rami Ghanem <messages-noreply@linkedin.com>; to nkalani.consultants@gmail.com; Subject: I'd like to add you to my professional network on LinkedIn; Sent on 06/22/2015		
3586	Email from Rami Ghanem to nkalani.consultants@gmail.com dated 03/09/2015		
5000	Powerpoint slides		
5100	Powerpoint slides		